



February 9, 2015

COR/2015/02-03

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 16, 2015 at 2:00 P. M., at 5-KM, Sunder Raiwind Road, Raiwind, Lahore to consider the Half Yearly Accounts for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 9, 2015 to February 16, 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary



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