



April 20, 2015

COR/2015/04-11

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 Monday, April 27, 2015 at 2:00 P.M., at 5-KM Sunder Raiwind Road, Raiwind, Lahore to consider the Quarterly Accounts for the third quarter ended March 31, 2015.

The Company has declared the "Closed Period" from April 20, 2015 to April 27, 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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