



Ref. No. 11.8/Sectt/C

Dated: 14 Dec 2012

The General Manager

~~Karachi Stock Exchange (Guarantee) Limited~~  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore-54000

The General Manager

Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Blue Area,  
Islamabad

Securities and Exchange Commission of Pakistan

~~NIC Building, Jinnah Avenue, Blue Area~~  
Islamabad

Subject: **96<sup>th</sup> Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 27 Dec 2012 at Hotel Pearl Continental, Rawalpindi to consider and approve Business Plan 2013.
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 19-27 Dec 2012 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

  
Brig. Shaukat Yaqub Malik, SI(M), (Retd)  
Company Secretary

For information/necessary action, please.

