



Ref. No. 11.8/Sectt/C

Dated: 27 Mar 2013

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: **98th Board of Directors Meeting**

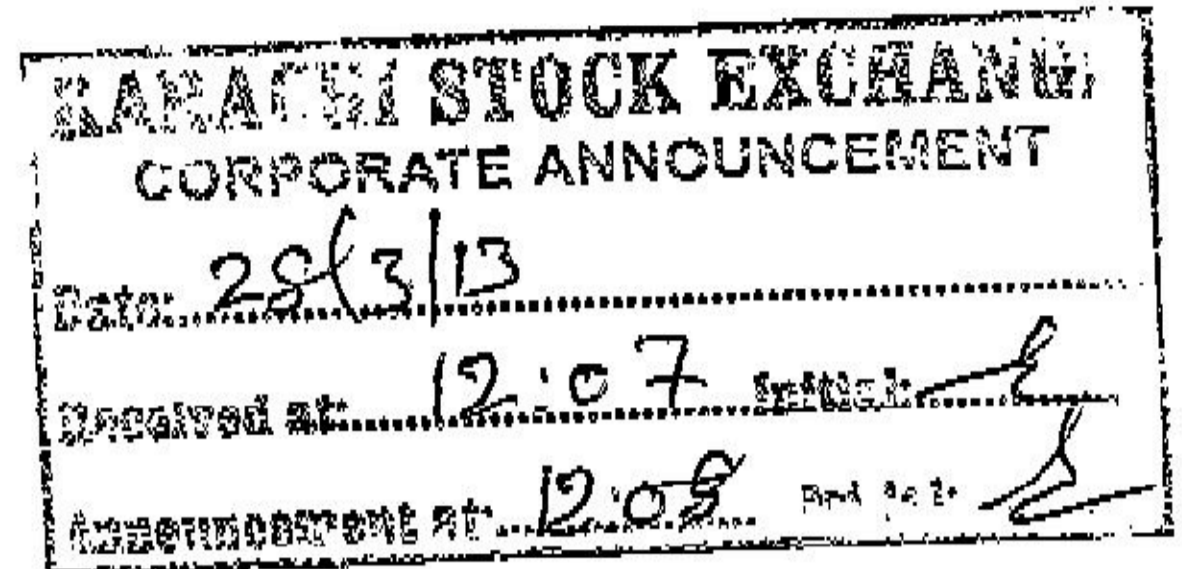
1. The subject meeting will be held at 0930 hrs on 12 Apr 2013 at Rawalpindi to consider Quarterly Accounts (Jan – Mar 2013).
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 5 – 12 Apr 2013 (both days inclusive), 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

Lt Col Taimur Mahmud Khan (Retd)
 A/Company Secretary

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

For information/necessary action, please.



28 MAR 2013
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