

Ref. No. 11.8/Sectt/C

Dated: 13 April 2015

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: **109th Board of Directors' Meeting**

1. The subject meeting will be held at 1230 hrs on 27 April 2015 at Rawalpindi to consider Quarterly Accounts (Jan – Mar 2015).
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 17 – 27 April 2015 (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


Brig Muhammad Azam, SI(M), (Retd)
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.