



(HEAD OFFICE)  
Secretariat

Ref No. 5.8/S/FFC

July 16, 2012

**All Directors &  
Executives of the Company**

Subject: **CLOSE PERIOD**

Dear Sir,

This is to notify that pursuant to provisions of clause xxiii of Code of Corporate Governance, close period relevant to the 153<sup>rd</sup> Board of Directors Meeting scheduled on July 24, 2012 has been determined from July 17, 2012 to July 24, 2012, restricting the sales and purchase of shares by the Directors, CEO and Executives of the Company during this period.

Best regards.

Yours faithfully,

  
**Brig Khalid Kibriya (Retired)**  
Company Secretary

cc: Karachi Stock Exchange (Guarantee) Ltd, Karachi Fax # 021-111-573-329  
Lahore Stock Exchange (Guarantee) Ltd, Lahore Fax # 042-111-441-441  
Islamabad Stock Exchange (Guarantee) Ltd, Islamabad Fax # 051-111-473-329  
Securities & Exchange Commission of Pakistan, Islamabad Fax # 051-9204915