

FLYNG/330-168  
October 21, 2015

The General Manager,  
Karachi Stock Exchange  
Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Ph. 021-2439618, 5274381  
Fax 021-111 573 329

The Manager Company Affairs,  
Lahore Stock Exchange  
Limited,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Ph.042-6316973  
Fax 042-36368485

The Deputy Manager Operations,  
Islamabad Stock Exchange  
Limited  
Stock Exchange Building,  
101-E, Fazal -ul- Haq Road,  
Islamabad.  
Ph.051-2275045,111 473 473  
Fax 051-111 473 329

**Subject: Board meeting- FORM-1**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> of October, 2015 at 1300 hours at its registered office at 103- Fazil Road, St. John Park, Lahore cantt to consider the 1<sup>st</sup> Quarter Accounts for the period ended September 30, 2015 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 25<sup>th</sup> of October 2015 to 31<sup>st</sup> of October 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.

Yours Sincerely,



**Company Secretary**