



11th Floor, The Harbour Front, Dolmen City,  
HC-3, Block-4, Marine Drive, Clifton,  
Karachi-75600, Pakistan.  
tel: +92 21 35205088  
fax: +92 21 35296150

October 11, 2012

Ref: 2012/FIN/058

**BY COURIER**

**FORM 1**

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000

**The Secretary**  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayanban-e-Aiwan-e-Iqbal,  
P.O. Box 1315  
Lahore - 54000

**Subject: MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on October 18, 2012 at 10:30 am in Company's registered office at 11<sup>th</sup> Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton Karachi-75600 to consider the financial statements for the quarter ended September 30, 2012.

The Company has declared the "Closed Period" from 11<sup>th</sup> October till 17<sup>th</sup> October, 2012 as required under the Listing Regulations 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.

Thanking you,

Sincerely,

  
**Muhammad Noor-e-Arshi Khan**  
CFO & Company Secretary

