



11th Floor, The Harbour Front, Dolmen City,
HC-3, Block-4, Marine Drive, Clifton,
Karachi-75600, Pakistan.
tel: +92 21 35205088
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February 14, 2013

Ref: 2013/FIN/007

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 February 21, 2013 at 10:30 am in Company's registered office at 11th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton Karachi-75600 to consider the financial statements for the half year ended December 31, 2012.

The Company has declared the "Closed Period" from 14th February till 20th February, 2013 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,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan'.

Muhammad Noor-e-Arshi Khan
CEO & Company Secretary