



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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April 22, 2013

Ref: 2013/FIN/029

**BY COURIER**

**FORM 1**

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

**The General Manager**  
Lahore Stock Exchange 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 April 29, 2013 at 11:00 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 nine months period ended March 31, 2013.

The Company has declared the "Closed Period" from 22<sup>nd</sup> April till 29<sup>th</sup> April, 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,

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

