

September 01, 2014

Form 1

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 08, 2014 at 3.30 p.m., at Company's Registered Office, Small Industries Estate, Sialkot, to fix the number of Directors to be elected in the forth coming election of Directors.

The Company has declared the "Closed Period" from September 01, 2014 to September 08, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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



(Muhammad Ashraf Butt)  
Company Secretary

