

Post-ID: 063829

March 18, 2015, 10:26:55

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Blue Area  
Islamabad

**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 25/03/2015 at 1:00 pm, at Karachi to consider the Annual Accounts for the period ended 31Dec 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/03/2015 to 25/03/2015 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,