



Ref No: 1592 KSE

April 20, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

Fax No: 111-573-329

Dear Sir,

**Board of Directors Meeting for the approval of Un-audited
Accounts for the third quarter ended March 31, 2015**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, April 30, 2015 at 10.00 am at Head Office of the Company to approve the Un-audited third quarterly Accounts as on March 31, 2015.

Further we would like to inform you that the Company has declared the "Closed Period" from April 21, 2015 to April 30, 2014 as required under Clause (xxvi) of the Code of Corporate Governance as 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.

Kindly inform the members of the Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary