



growth through energy

Ref No. SEC-1452 BM

October 17, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi.

FAX NO. 111-573-329

Dear Sir,

**Board of Directors Meeting for the approval of un-audited
First Quarterly Accounts as on September 30, 2014**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Tuesday, October 28, 2014 at 10.00 a.m. to approve the Un-audited First Quarterly Accounts as on September 30, 2014.

Further, we would like to inform you that the Company has declared the "Closed Period" from October 20, 2014 to October 28, 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/ir directly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Best regards,

A handwritten signature in black ink, appearing to read "Shamsul Islam".

Shamsul Islam
Company Secretary