



FORM-1

April 23, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 30, 2013 at 03:30 PM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Reports alongwith consolidated un-audited financial statements for the nine months ended **March 31, 2013** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 24, 2013 to April 30, 2013** as required under Clause (xxiii) of the Code of Corporate Governance-2012. Accordingly, no Director, CEO or Executives 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,

NASIR JAMAL
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/4/13	
Received at: 9:45	Initial: [Signature]
Announcement at: 9:46	Initial: [Signature]

23 APR 2013
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