



INVEST CAPITAL INVESTMENT BANK LIMITED

801-802, 8th Floor, Lakson Square Building # 3 Sarwar Shaheed Road Karachi

Tel:35205110, 35661938,48,58 Fax:35658409-35661988

Email:info@investcapital.com Website:investcapital.com, icibl.com

Post-ID: 071776

October 22, 2015, 09:17:51

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

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 30/10/2015 at 11:00:00, at LAHORE to consider the Quaterly Accounts for the period ended SEP, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 29/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,