

Ref: SECK/KSE/14/  
Date: 17 April 2014

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Off I.I. Chundrigar Road  
Karachi  
Fax: 111 573 329

Re: **KE Board of Directors (BOD) Meeting**

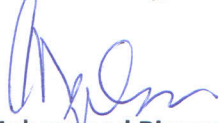
Dear Sir,

A meeting of KE Board of Directors shall be held on **Thursday, 24 April 2014 at 03:00 pm** in KE Board Room, 3<sup>RD</sup> Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the period ended 31 March 2014 (Q3 FY 2014).

Pursuant to the provisions of Code of Corporate Governance, the closed period shall be observed from **17 April 2014 to 24 April 2014** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,



**Muhammad Rizwan Dalia**  
Company Secretary

Copy to:	1. The Secretary, Lahore Stock Exchange Ltd., Lahore	Fax: 042 – 3636 8485
	2. The Secretary, Islamabad Stock Exchange Ltd., Islamabad	Fax: 051 – 111 473 329
	3. The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9218592/9204915
	4. The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 99213278
	5. Central Depository Company of Pakistan Ltd.	Fax: 021 – 34326034
	6. CDC Share Registrar Services	Fax: 021 – 34326053

Copy to: Chief Executive Officer, KE