

Ref: SECK/KSE/14
Dated: 21 August 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 – 573 – 329

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore
Fax: 042 – 3636 8485

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Blue Area
Islamabad
Fax: 051 – 111 – 473 - 329

Subject: **KE Board of Directors Meeting**

Dear Sirs,

A meeting of KE Board of Directors shall be held on **Thursday, 28 August 2014 at 11:00 a.m.** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider Annual (Audited) Financial Statements of the Company for the year ended 30 June 2014.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from 21 August 2014 to 28 August 2014 (both days inclusive).

Yours truly,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

Copy to:

1. The Securities & Exchange Commission of Pakistan, Islamabad
2. The Registrar, Joint Stock Companies, SECP, Karachi
3. Central Depository Company of Pakistan Ltd.
4. CDC Share Registrar Services

Fax: 051-9218592/ 9204915
Fax: 021 – 99213278
Fax: 021 – 34326034
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