



Ref: SECK/KSE/14/
Date: 18 February 2014

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

Dear Sir,

A meeting of KE Board of Directors shall be held on **Tuesday, 25 February 2014 at 3:00 p.m.** at KE House, 39-B, Sunset Boulevard, DHA Phase-II, Karachi to, inter alia, consider the Financial Statements of the Company for the period ended 31 December 2013.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **18 February 2014 to 25 February 2014** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,


Syed Moonis Abdullah Alvi
Company Secretary

Copy to: 1.	The Secretary, Lahore Stock Exchange Limited, Lahore	Fax: 042 – 3636 8485
2.	The Secretary, Islamabad Stock Exchange Limited, 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 – 3432 6034
6.	CDC Share Registrar Services	Fax: 021 – 3432 6053

Copy to: Chief Executive Officer, KE

