

KCCL-HO/BOD/ 1190

April 02, 2015

**The General Manager,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The Secretary,**  
Lahore Stock Exchange Limited,  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad.

Dear Sir,

### Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 09, 2015 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 3<sup>rd</sup> Quarter ended on March 31, 2015 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 02, 2015 to April 09, 2015, till the announcement of financial results, as required under Clause 5.19.15 (Code of Corporate Governance) of 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,



**Khurram Shahzad**  
Company Secretary



**Head Office:** 37-P, Gulberg II, Lahore - Pakistan.  
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