



PostID: 54726
May 21, 2014, 15:16:20

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 30/05/2014 at 15:00:00, at KARACHI to consider the HALF YEARLY Financial Results for the period ended MAR, 2014 and for declaration of any entitlement.

The Company has declared the Closed Period from 21/05/2014 to 30/05/2014 as required under PSX Regulation 5.6.4.

Yours Sincerely,

