

**PERVEZ AHMED SECURITIES LIMITED**

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

**October 23, 2012**

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

**Subject: Notice of the Board Meeting****Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office 20-K, Gulberg II, Lahore on Wednesday October 31, 2012 at 11:00 A.M. to consider and approve first quarter accounts of the Company for the period ended September 30, 2012.

Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from October 23, 2012 to October 31, 2012

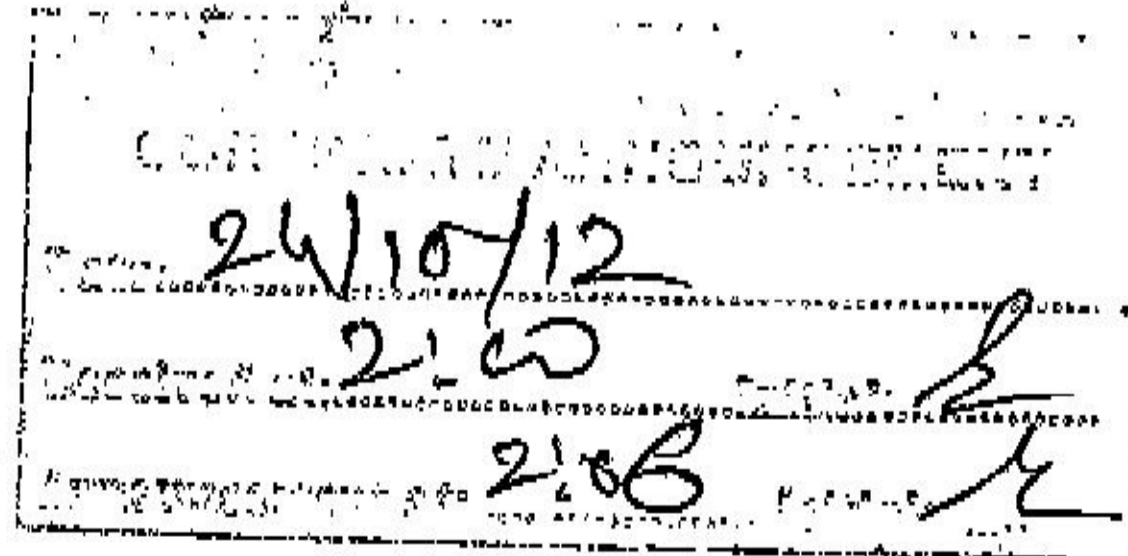
This close period has already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Pervez Ahmed Securities Limited

*Rizwan Atta*  
Rizwan Atta  
Company Secretary



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