



**TRUSTED NOT TO COMPROMISE**

a General Cable affiliate

**Ref: CS-15/233/2014**

**Date: September 15, 2014**

**The General Manager  
Karachi Stock Exchange (Guarantee) 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 Thursday, September 25, 2014, at 10:30 a.m. at 1<sup>st</sup> Floor, Arif Habib Center, 23 M.T. Khan Road, Karachi, to review and approve the Annual Accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 18, 2014 to September 25, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,

Sana Shah

Company Secretary

