



TRUSTED NOT TO COMPROMISE
a General Cable affiliate

Ref: CS-15/291/ 2015
Date: January 12, 2015

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 Monday, January 19, 2015, at 12:00 p.m. (noon) at 1st floor, Arif Habib Center, 23 M.T. Khan Road, Karachi, to review and approve Half Yearly Accounts for the period ended December 31, 2014.

The Company has declared the "Closed Period" from January 12, 2015 to January 19, 2015 (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 shares of the Company in any manner during the Closed Period.

Yours sincerely,

Sana Shah
Company Secretary

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Karachi-75700, Pakistan.

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