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 Website www.pakchem.com.pk

C-8/PakChem/

February 22, 2013

**The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi**

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday, the 4th of March 2013 at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Annual Accounts for the year ended December 31, 2012.

The Company has declared the "Closed Period" from February 25, 2013 to March 4, 2013 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.

You may please inform the members of the Exchange accordingly.

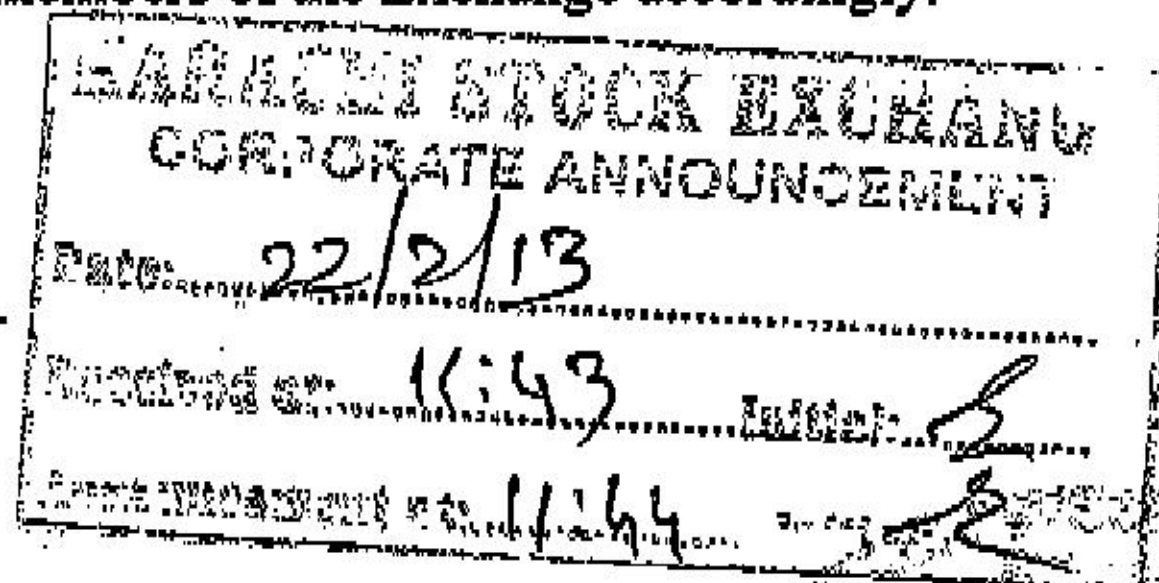
Thanking you,

Yours faithfully,


Muhammad Ilyas
 Company Secretary

c.c.: **The Manager Company Affairs
 Lahore Stock Exchange (Guarantee) Ltd.
 19 Khayaban-e-Aiwan-e-Iqbal
 Lahore**

**The Director Corporate Relationship
 Evolution Factor (Pvt.) Limited
 (Formerly Corporate Support Services (Pvt.) Limited)
 407-408, Al Ameera Centre
 Shahr-e-Iraq, Saddar
 Karachi**



22 FEB 2013

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