



C-8/PakChem/ **139-2013**

August 15, 2013

The General Manager
Karachi Stock Exchange 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 Thursday, the 22nd of August 2013 at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E. Karachi, to consider the Half Yearly Accounts for the period ended 30th June, 2013.

The Company has declared the "Closed Period" from August 15, 2013 to August 22, 2013 as required under Clause (xxii) 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,


Khadim Hussain
Company Secretary

c.c.: The Manager Company Affairs
Lahore Stock Exchange 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
Shahrah-e-Iraq, Saddar
Karachi

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: <u>15/8/13</u> | |
| Received at: <u>11:15</u> | Initial: <u>[Signature]</u> |
| Announcement at: <u>11:16</u> | Initial: <u>[Signature]</u> |

