



C-8/PakChem/ **175-2013**

October 11, 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 10:00 a.m. on Thursday, the 24<sup>th</sup> of October, 2013 at PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2013.

The Company has declared the "Closed Period" from October 14, 2013 to October 24, 2013 as required under Clause (xxiii) 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/10/13
Received at:	11:30
Initial:	
Approved at:	11:31

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