

**C-8/PakChem/**

**9 March, 2015**

**The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

Dear Sir,


**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19<sup>th</sup> of March, 2015 at 10:00 a.m. at the PakChem premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, to consider the Annual Accounts for the year ended 31 December, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 12 March, 2015 to 19 March, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**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  
407-408, Al Ameera Centre  
Shahrah-e-Iraq, Saddar  
Karachi**