



C-8/PakChem/ **033 - 2014**

February 24, 2014

**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 6th of March 2014 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, 2013.

The Company has declared the "Closed Period" from February 27, 2014 to March 6, 2014 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.

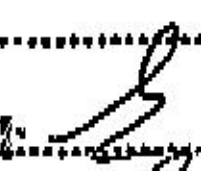
Thanking you,

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 26/2/14	
Received at: 12:46	Initial: 
12:47	