



April 22, 2013

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi,  
Fax #: 2415763 & 2437560

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 am on Monday, April 29, 2013, at Company Registered Office to consider the Accounts for the 'Nine months' ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Regards

  
Company Secretary