



September 20, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/9/13	
Received at: 3:52	Initial: [Signature]
Prepared at: 3:55	Prepared by: [Signature]

Dear Sir

BOARD MEETING

This is to inform that meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Saturday, September 28, 2013, at Company Registered Office to consider the Annual Audited Accounts for the year ended June 30, 2013.

Regards.

Company Secretary

