



October 14, 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 that meeting of the Board of Directors of the Company will be held at 6:30 p.m. on Thursday, October 24, 2013, at Company Registered Office to consider the Quarterly Accounts for the period ended September 30, 2013.

Regards.

Company Secretary

