



February 20, 2014

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 3:30 p.m. on Thursday, February 27, 2014, at Company Registered Office to consider the Half Yearly Accounts for the period ended December 31, 2013.

Regards,



Company Secretary