



April 18, 2014

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.**

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 Friday, April 25, 2014, at Company Registered Office to consider the Quarterly Accounts for the period ended March 31, 2014.

Regards,



Company Secretary