

AC/393/13
October 11, 2013

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021 -111 -573 -329
2. Lahore Stock Exchange
19-Khayaban-e-Awan-Iqbal
Lahore
042- 3636- 8485
3. Islamabad Stock Exchange
Islamabad
051- 111- 473- 329

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 23, 2013 at 4:00 PM at 8th Floor, Shaheen Complex, M.R. Kayani Road, Karachi to consider and approve unaudited interim financial statements for the period ended September 30, 2013 and other matters per the agenda.

The Company has declared the "Closed Period" from October 14, 2013 to October 23, 2013, both days inclusive as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the company and their spouses and minor children are prohibited from dealing in the shares of the company whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely


Afroz Quraishi
Company Secretary

