



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
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AC/231/14
April 9, 2014

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-Khyban-e-Aiwan-e-Iqbal
Lahore
Fax # 042- 3636 8485
3. Islamabad Stock Exchange
Islamabad
Fax # 051-111-473-329

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 16, 2014 at 3.00 PM at 8th Floor Shaheen Complex M.R. Kayani Road, Karachi, to consider the appointment of Chairman of the Board of Directors of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely



Afroz Quraishi
Company Secretary