



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/536/14
August 18, 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-Khayaban-e-Awan-Iqbal
Lahore | 042- 3636- 8485 |
| 3. Islamabad Stock Exchange
Islamabad | 051- 111- 473- 329 |

Subject: **Board Meeting**

Dear Sir,

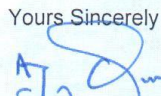
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 26, 2014 at 3:30 PM at 8th Floor, Shaheen Complex, M.R. Kayani Road, Karachi to consider and approve unaudited interim financial statements for the half year ended June 30, 2014 and other matters per the agenda.

The Company has declared the "Closed Period" from August 19, 2014 to August 26, 2014, 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 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

