



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

AC/650/14  
October 16, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax # 021 -111 -573 -329

Lahore Stock Exchange  
19-Khayaban-e-Awan-Iqbal  
Lahore

042- 3636- 8485

Islamabad Stock Exchange  
Islamabad

051- 111- 473- 329

Subject: **Board Meeting**

Dear Sir,

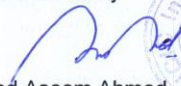
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 24, 2014 at 10.00 AM at 8<sup>th</sup> Floor, Shaheen Complex, M.R. Kayani Road, Karachi to consider and approve unaudited interim financial statements for the period ended September 30, 2014 and other matters per the agenda.

The Company has declared the "Closed Period" from October 17, 2014 to October 24, 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

  
Syed Aseem Ahmed  
Acting Company Secretary

