



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

AC/052/15
January 20, 2015

The General Manager

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

Fax #: 021-111-573-329

Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore

042- 3636 8485

Islamabad Stock Exchange
Islamabad

051-111-473-329

Subject: **Board Meeting**

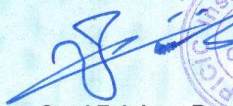
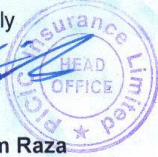
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 27, 2015 at 11.00AM at Orchid Board Room, 10th Floor, Pearl Continental Hotel, Club Road, Karachi to consider and approve the right issue, increase of authorized share capital, amendments in the Memorandum & Articles of Association and other matters per the agenda.

The Company has declared the "Closed Period" from January 20, 2015 to January 27, 2015 both days inclusive as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. We have accordingly informed the Directors of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Syed Zaigham Raza
Acting Company Secretary