

**FORM-1****NO: ASECT/BOD/ACCTS/2013**

Dated: April 05, 2013.

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Company Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
ISLAMABAD.

Subject: - **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Sunday, April 14, 2013 at 1300 hrs at Islamabad Serena Hotel, Opposite Convention Center, Sector G-5, Khayaban-e-Suhrwardy, Islamabad** to consider the Quarterly Accounts for the period ended March 31, 2013.

Please note that as the Board meeting is scheduled on Sunday, therefore, the financial results of the Company will be disseminated to the stock exchanges on Monday, April 15, 2013 between 09:15 a.m. to 09:30 a.m.

The Company has declared the "Closed Period" from April 06, 2013 to April 15, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

