

**FORM-1****NO: ASECT/BOD/ACCTS/2014**

Dated: January 23, 2014.

**The General Manager**  
Karachi Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**The Company Secretary,**  
Lahore Stock Exchange Ltd.  
19, Khayaban-e-Iqbal,  
LAHORE.

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

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 **Sunday, February 02, 2014 at 14:30 hrs UAE Standard Time at Abu Dhabi, United Arab Emirates (UAE)** to consider the Annual Audited Accounts for the period ended December 31, 2013.

As the meeting is scheduled on **Sunday**, therefore, the financial results including recommendations (if any) of the Board of Directors of the Company will be communicated to the Exchanges on **Monday, February 03, 2014 between 9:15 to 9:30 hrs Pakistan Standard Time**.

The Company has declared the "Closed Period" from January 24, 2014 to February 02, 2014 (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**

