



**NO: ASECT/BOD/ACCTS/2014**

**FORM-1**

Dated: April 15, 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 **Tuesday, April 22, 2014 at 12:00 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, 2014.

The Company has declared the "Closed Period" from April 14, 2014 to April 22, 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**