



Ref: CS.14/ 19801  
April 23, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building Stock Exchange Road  
Karachi.  
Phone # (021) 111-001-122

The Secretary  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Ph # 042-636 8000

**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 April 30, 2014 at 11:00 a.m, at the Company's registered Office i.e. 314 Upper Mall, Lahore.

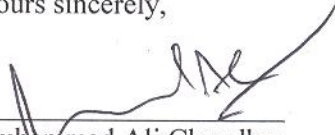
The following agenda items will be considered:

1. To confirm the Minutes of the last meeting.
2. To consider, approve and adopt the accounts for the Nine Month Period Ended 31 March 2014.
3. To consider and approve any entitlement
4. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from April 23, 2014 to April 30, 2014, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the 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 sincerely,

  
Muhammad Ali Chaudhry  
Company Secretary