



FORM-1

Ref: CS.14/BM-20395  
October 01, 2014

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 9<sup>th</sup> October, 2014 at 11.00 am, 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 Annual Accounts for the year ended 30<sup>th</sup> June, 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 Oct 01, 2014 to Oct 9, 2014, as required under Clause (xxiii) of the Code of Corporate Governance of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Komal Daniel  
Company Secretary