



Ref: CS.14/BM-20488  
October 20, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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 28<sup>th</sup> October, 2014 at 10:30 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 accounts for the Three Month Period Ended September 30, 2014.
3. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from Oct 20, 2014 to Oct 28, 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