



Ref: CS.15/BM-21023
February 18, 2015

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 25th February, 2015 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 Six Month Period Ended December 31, 2014.
3. Any other item with the permission of the chair.

The Company has declared the "Closed Period" from Feb 18, 2015 to Feb 25, 2015, 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