



RWML/15/SD/021  
Dated 23.02.2014

THE GENERAL MANAGER,  
KARACHI STOCK EXCHANGE (GUARANTEE) LTD  
KARACHI STOCK EXCHANGE BUILDING, K.S.E ROAD,  
KARACHI.

**REF: BOARD MEETING DECISIONS**

Dear Sir,

With reference to the meeting of the Board of Directors of the Company held on February 23, 2014 at 11.00 A.M. at E-110 Khyaban-e-Jinnah Lahore, we are pleased to convey the following:

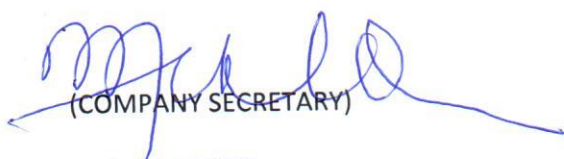
**(i) NUMBER OF DIRECTORS**

Pursuant to Section 178 (1) of the Companies Ordinance, 1984 the Board of Directors has fixed number of directors to be seven for the next term of three years commencing from March 31, 2015 to March 31, 2018.

**(ii) EXTRA-ORDINARY GENERAL MEETING**

Extra-ordinary General Meeting will be convened on March 31, 2015 for the election of Directors.

Thanks & best regards.

  
(COMPANY SECRETARY)

**ENCL:AS ABOVE**

THE GENERAL MANAGER,  
LAHORE STOCK EXCHANGE (GUARANTEE) LTD  
LAHORE STOCK EXCHANGE BUILDING,  
L.S.E ROAD, LAHOE.