



Corporate Headquarters & Plant:  
Rakh Canal East Road, P.O. Box 62,  
Faisalabad - 38060 - Pakistan  
Tel: (041) 8540121-23  
Fax: (041) 8711016, 8502197

THROUGH FAX/COURIER

July 12, 2012

The General Manager,  
The Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.  
Fax No. 021-111-573-329

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 July 19, 2012 at 09:00 a.m. at Hamburg Marriott Hotel, ABC Strasse 52, Hamburg, 20354, Germany to consider the Half Yearly Accounts for the period ended June 30, 2012.

The Company has declared the "Closed Period" from July 07 to July 19, 2012 as required under Clause (xxiii) of the Code of Corporate Governance 2012 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,

M. Yasin Anwar  
Company Secretary  
& Compliance Officer

