



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

August 12, 2013

**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 August 19, 2013 at 02:30 p.m. at Hotel Waldorf Astoria, 11 E. Walton, Chicago, IL 60611, USA to consider the Half Yearly Accounts for the period ended June 30, 2013.

The Company has declared the "Closed Period" from July 22 to August 19, 2013 as required by Code of Corporate Governance 2012 and Listing Regulations 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**

