



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**

April 14, 2014

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 April 22, 2014 at 11:00 a.m. at our Cornwalla Plant, Jaranwala, Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 14 to April 22, 2014 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. Asim Anwar  
Company Secretary  
& Compliance Officer

