

Ref # ComSec/ KSE/ 380/ 2013
October 11, 2013

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

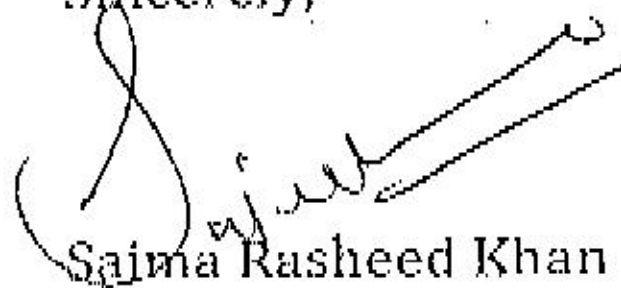
**SUBJECT: NOTICE OF MEETING
66th MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 66th Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, October 23, 2013, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Unaudited Accounts for the 3rd Quarter ended September 30, 2013.

Further the Bank hereby announces the period from **October 14, 2013 to October 23, 2013, (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Sincerely,



Sajma Rasheed Khan
Company Secretary
(Acting) & Head of Human Resource