

June 13, 2013

**The General Manager**

The Karachi Stock Exchange Limited  
Karachi Stock Exchange Road  
Karachi.  
Fax # 021-111-573-329

**The General Manager**

The Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.  
Fax # 042-36368485

**The General Manager**

The Islamabad Stock Exchange Limited  
ISE Tower, 55-Jinnah Avenue,  
Islamabad.  
Fax # 051-111-473-329

Dear Sir,

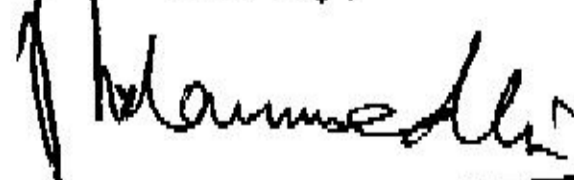
**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, June 20, 2013 at 11:00 hours at Saudi Pak Tower 61-A, Jinnah Avenue, Blue Area, Islamabad** to consider the operating performance of the Company, for the year ending on June 30, 2013 alongwith other operational matters.

The Company has declared the "Closed Period" from June 13, 2013 to June 20, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



**Muhammad Ali Siddiqui**  
Company Secretary

6th.Floor, Lakson Square Building # 1, Sarwar Shaheed Road,  
Saddar, Karachi-74200, Pakistan.  
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