

September 23, 2013

~~The General Manager  
The Karachi Stock Exchange Limited  
Karachi Stock Exchange Road  
Karachi~~

~~The General Manager  
The Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore~~

~~The General Manager  
The Islamabad Stock Exchange Limited  
55-B, ISE Towers  
Jinnah Avenue  
Islamabad~~

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, September 30, 2013 at 1100 hours at head office of the Company, located at 6<sup>th</sup> Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Saddar, Karachi** to consider the following business;

- Approval of audited accounts for the year ended June 30, 2013.
- Any other business with the permission of the Chair.

The Company has declared the "Closed Period" from September 23, 2013 to September 30, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Regulation No. 35 of the Listing Regulations of the Karachi Stock Exchange Limited. 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,



**Iqra Sajjad**  
Chief Financial Officer &  
Company Secretary

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