

October 24, 2013

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.
Fax # 021-111-573-329

Dear Sir,

BOARD MEETING

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, October 30, 2013 at 10:00 hours at 6th Floor, Lakson Square Building No. 1, Sarwar Shaheed Road, Saddar – Karachi** to consider and approve un-audited condensed interim financial information for the quarter ended September 30, 2013 together with the directors' report thereon

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from October 24, 2013 to October 30, 2013, (both days inclusive). 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
Acting Chief Financial Officer &
Company Secretary

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