

February 20, 2014

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax: 111-573-329

Dear Sir,

**RESULT OF BOARD MEETING**

We have to inform you that the Board of Directors of the Company in their meeting held today has decided as follows:

**PRICE SENSITIVE INFORMATION – NIL**

Yours sincerely,



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

Copy to:

**The General Manager, Lahore Stock Exchange**  
**The General Manager, Islamabad Stock Exchange**

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