

10 April 2014

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

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax # (042) 3636-8484

The Secretary
Islamabad Stock Exchange
Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad
Fax # (051) 111-473-329

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 17 April 2014 at 1100 hours at 6th Floor, Lakson Square Building No. 1, Sarwar Shaheed Road, Saddar – Karachi** to consider and approve the condensed interim financial information for the nine months and quarter ended 31 March 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 10 April 2014 to 17 April 2014, (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

Copy to:

~~Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63 – Jinnah Avenue
Islamabad~~

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