

May 27, 2014

The General Manager

Karachi Stock Exchange Limited

Karachi Stock Exchange Road

Karachi

Fax # 021-111-573-329

The Secretary

Lahore Stock Exchange Ltd

19-Khayaban-E-Aiwan-E-Iqbal

Lahore

Fax # 042-3636-8484

The Secretary

Islamabad Stock Exchange Ltd

55-B, ISE Tower, Jinnah Avenue

Islamabad

Fax # 051-111-473-329

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday May 29, 2014 at 1500 hours at 6th Floor, Lakson Square Building # 01, Sarwar Shaheed Road, Saddar, Karachi to consider operational matters related to the Company. The requirement for notice of meeting to be served seven days prior to meeting has been waived by the directors in accordance with the regulation 35 (vi) of Code of Corporate Governance, 2012, due to the emergent nature of matters.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Zahiruddin Kazi

Acting 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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