

September 23, 2014

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 Tuesday, September 30, 2014 at 1030 hours at head office of the Company, located at 6th 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, 2014.
- Any other business with the permission of the Chair.

The Company has declared the "Closed Period" from September 23, 2014 to September 30, 2014 (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,


Zahiruddin Kazi
Acting Company Secretary

6th.Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
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