



February 19, 2015

**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 Tuesday February 26, 2015 at 1030 hours at 6<sup>th</sup> Floor, Lakson Square Building # 01, Sarwar Shaheed Road, Saddar, Karachi to consider and approve condensed interim financial information for the half yearly ended December 31, 2014 together with the directors' report thereon.

Further it is hereby notified that in compliance with the clause XXIII of the Corporate Governance, Closed period is hereby determined from February 19, 2015 to February 26, 2015, (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,

**Waris Jamil**  
**Company Secretary**

**Copy to:**

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

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Saddar, Karachi - 74200, Pakistan.  
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