

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 Thursday February 26, 2015 at 1030 hours at 6th 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

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