



Ref. No.: Fin/075/2012

April 01, 2013

Mr. Muhammad Ghaffar
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-3636 8485

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

CHANGE IN DATE AND TIME
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON SATURDAY, APRIL 13, 2013 AT 3:00 P.M.

Dear Sir,

It is to inform that date and time of Board of Directors Meeting has been changed and is now scheduled to be held on Saturday, April 13, 2013 at 3:00 p.m. instead of Monday, April 15, 2013 at 10:00 a.m. as communicated earlier.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from April 07, 2013 to April 13, 2013 (both days inclusive) during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

We request you to please convey your approval for the said change by return and inform the members of the Exchange accordingly. We regret for the inconvenience caused in this matter.

Thanking you,

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary