



Ref. No.: Fin/170/2013

August 26, 2013

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

Fax No.: 021-111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore 59000

Fax No.: 042-3636 8485

The General Manager
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 THURSDAY, SEPTEMBER 19, 2013 AT 10:00 A.M.

Dear Sir,

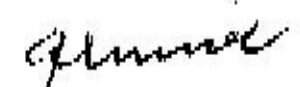
It is to inform that date and time of Board of Directors Meeting has been changed and is now scheduled to be held on ~~Thursday, September 19, 2013 at 10:00 a.m.~~ instead of Wednesday, September 18, 2013 at 11:30 p.m. as communicated earlier.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from September 13, 2013 to September 19, 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
Company Secretary