

Post-ID: 063728

March 12, 2015, 10:55:26

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Blue Area  
Islamabad

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/03/2015 at 11:00:00, at Lahore to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/03/2015 to 18/03/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,