



11th March 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 Monday, 18th March 2013 at 11:00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Annual Accounts of the Company for the year ended 31st December 2012.

The Company has declared the "Closed Period" from 11th March 2013 to 18th March 2013 as required under Clause (xxvi) 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,

A handwritten signature in black ink, appearing to read "Syed Kazim Hasan", written over a horizontal line.

Syed Kazim Hasan
Company Secretary