

Form III-573-329

19TH April 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 Friday, 26 April 2013 at 10.00 AM, at 39-K, Block-6, PECHS, Karachi, to consider the Quarterly Accounts of the Company for the period ended 31 March 2013.

The Company has declared the "Closed Period" from 19th April 2013 to 26th April 2013 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,



Syed Kazim Hasan
Company Secretary