



16<sup>th</sup> August 2013

The General Manager,  
The Karachi Stock Exchange,  
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 23<sup>rd</sup> August 2013 at 10.00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Half Yearly Accounts of the Company for the period ended 30 June 2013.

The Company has declared the "Closed Period" from 16<sup>th</sup> August 2013 to 23<sup>rd</sup> August 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,

**Sved Kazim Hasan**  
Company Secretary