



14th October 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 on 21st October 2013 at 11.00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Quarterly Accounts of the Company for the nine months ended 30 September 2013.

The Company has declared the "Closed Period" from 14th October 2013 to 21st October 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