

17th October 2014

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 24th October 2014 at 11.00 a.m. at 12th Floor, Centrepoin, Off Shaheed-e-Millat Expressway, Near KPT Interchange, Karachi, to consider the Quarterly Accounts of the Company for the period ended 30 September 2014.

The Company has declared the "Closed Period" from 18th October 2014 to 24th October 2014 (both days inclusive) 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.

Thanking you,

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary