



14th February 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 21st February 2014 at 10.00 a.m. at 39-K Block-6 P.E.C.H.S, Karachi, to consider the Annual Accounts of the Company for the period ended 31 December 2013.

The Company has declared the "Closed Period" from 14 February 2014 to 21 February 2014 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 Kazim Hasan
Company Secretary