

**Ref: Fin-2014-06-003**

**Date: June 13, 2014**

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

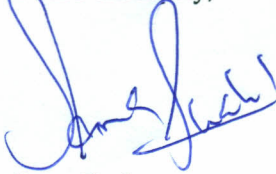
**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, June 20, 2014, at 11:00 a.m. at Centrepoint 12<sup>th</sup> Floor, Off Shaheed-e-Millat Expressway, Karachi, to consider the Budget for the year ended 2014-2015.

The Company has declared the "Closed Period" from June 13, 2014 to June 20, 2014 (both days inclusive) as required under Clause (xxvi) 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.

Yours Sincerely,



Sana Shah  
Company Secretary

C.C:

- 1) **Securities & Exchange Commission of Pakistan  
Company Registration Office  
4th Floor, State Life Building No.2  
Wallace Road, Karachi**
  
- 2) **Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building,  
Jinnah Avenue,  
Blue Area, Islamabad,  
Pakistan.**