

The General Manager
Karachi Stock Exchange 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 September 4th 2014 at 02:00 pm, at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to discuss the business and strategic decisions of the Company.

The Company has declared the "Closed Period" from 28th August 2014 to 4th September 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.

Yours Sincerely,



Zohaib Tanwiri
Company Secretary

Dated: 28th August 2014