

**Ref: Fin-2015-04-021**

**Date: April 16, 2015**

**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 Thursday, April 23<sup>rd</sup> 2015 at 12:00 pm, at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi, to consider the Financial Statements for the nine months ended March 31, 2015.

The Company has declared the "Closed Period" from April 17, 2015 to April 23, 2015 (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,



**Shaharyar Siddiq**  
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.**