

Ref: Fin-2015-06-040

Date: June 24, 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 Wednesday, July 01, 2015, at 11:00 a.m. at Centrepont 12th Floor, Off Shaheed-e-Millat Expressway, Karachi, to consider the Budget for the year ended 2015-2016.

The Company has declared the "Closed Period" from June 24, 2015 to July 01, 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.**