

Date: October 1, 2014

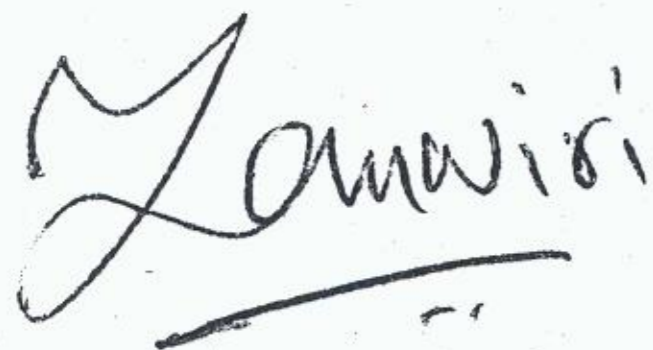
**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Intimation of Book Closure dates for AGM

Dear Sir,

With reference to the upcoming Annual General Meeting of the Company to be held on October 30, 2014 this is to intimate you that the Company has declared the "Closed Period" from October 16, 2014 to October 30, 2014 (both days inclusive) as required under clause (IV) point 14(1) of the Listing Regulations of the Karachi Stock Exchange.

Yours Sincerely,



Zohaib Tanwiri
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.**