



October 18, 2013

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

Dear Sir

### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 25, 2013 at 11:30 a.m., at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited quarterly accounts of the Company for the period from July 01, 2013 to September 30, 2013 along with a brief review report of directors thereon.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly

  
MUHAMMAD TARIQ  
Company Secretary

*Encl: As above*