



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

September 12, 2013

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

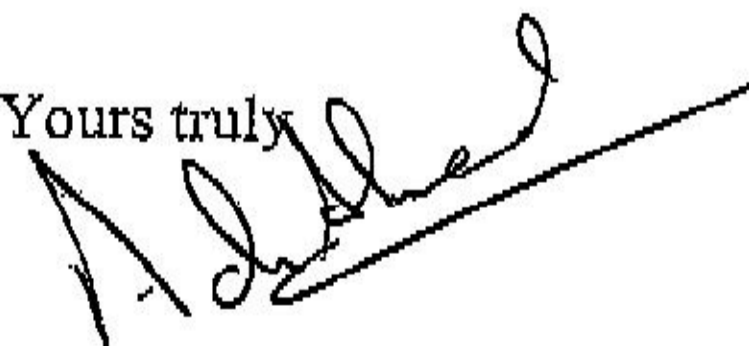
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 p.m. on **September 19, 2013** at the Company's Head Office, 9th Floor, NIC Building, and ~~Abbasi Shaheed Road, Karachi~~ to consider the following:



- Approval of the Audited accounts for the year ended June 30 2013.

This is intimated that the closed period shall be from September 12, 2013 to September 19, 2013, (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly


ADNAN AHMED FEROUZE
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/9/13	
Received at: 1:32	Initial: 
Stamping at: 1:33	



The Spirit of Growth