Fax # 111 573 329

Pakistan

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

October 22, 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 3:30 p.m. on **October 29, 2013 at the Company's Head Office,** 9th Floor, NIC Building, Abbasi Shaheed **Road, Karachi to consider the following:**

- Approval of the **unaudited accounts for the period July 2013** to September 2013/ declaration of any **entitlement/ any other corporate action.**

This is intimated that **the closed period shall be** from October 22, 2013 to October 29, 2013(Both days inclusive)

You may please inform **the members of the Exchange accordingly.**

Yours truly

ADNAN AHMED FEROZE
Company Secretary