

ATTN:

Form # ~~021 111 001 122~~
021 111 573 329

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

February 4, 2014

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 12:00 p.m. on **February 11, 2014** 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 half year ended December 31, 2013/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from February 4, 2014 to February 11, 2014 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth