



April 5, 2013

KSE/CP/WTL/ 236

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

**Subject: Board of Directors Meeting**

Dear Sir,


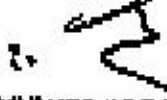
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 11, 2013, at 11:00 AM, at 2-E-II, Oberoi House, Gulberg III, Lahore, Pakistan.

The Company has declared the "Closed Period" till April 11, 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Sajid Farooq Hashmi**  
 (Company Secretary & Head of Legal)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 8/4/13	
Received at: 2124	Initial: 
Announcement at: 2125	Initial: 



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