



Attn: GENERAL MANAGER

INTIMATION THROUGH FAX

April 11, 2013

KSEint/BOD/WTL/244

1/8

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

Subject: **Board of Directors Meeting**

Dear Sir,

It is with reference of the meeting of the Board of Directors scheduled on Thursday, April 11, 2013, at 11:00 AM, at 2-E-II, Oberoi House, Gulberg III, Lahore, Pakistan.

Please find enclosed herewith the Extracts of the Meeting of the Board of Directors along with the Trading Statement.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Sajid Farooq Hashmi
(Company Secretary & Head of Legal)

Enclosed: as above



4th Floor, New Auriga Complex,
Main Boulevard, Gulberg II, Lahore
UAN: 111-999-919 Fax: (92-42-38380889
Email: info@wateen.com
Web: www.wateen.com