



Fax # 111 – 573 - 329

February 13, 2013

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

Dear Sir,

BOARD OF DIRECTORS MEETING & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 21, 2013 at 11:30 a.m.** at the registered office of the Company 12th Floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the audited accounts of the Company for the transitional period of six months ended December 31, 2012 and other agenda items.

The Company has declared the “Closed Period” from **February 15, 2013 to February 21, 2013** (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Shahid', written in a cursive style.

Muhammad Shahid
Manager Corporate & Taxation