



Fax # 111 – 573 - 329

August 12, 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 **August 20, 2013 at 10:30 a.m.** at the registered office of the Company 12th Floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the un-audited financial statements reviewed by statutory auditors of the Company for the six months period ended June 30, 2013 and other agenda items.

The Company has declared the “Closed Period” from **August 13, 2013 to August 20, 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, CFO 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 'Ata-ur-Rehman Shaikh', written over a white background.

Ata-ur-Rehman Shaikh
Company Secretary