



Fax # 111 – 573 - 329

April 14, 2014

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

Dear Sir,

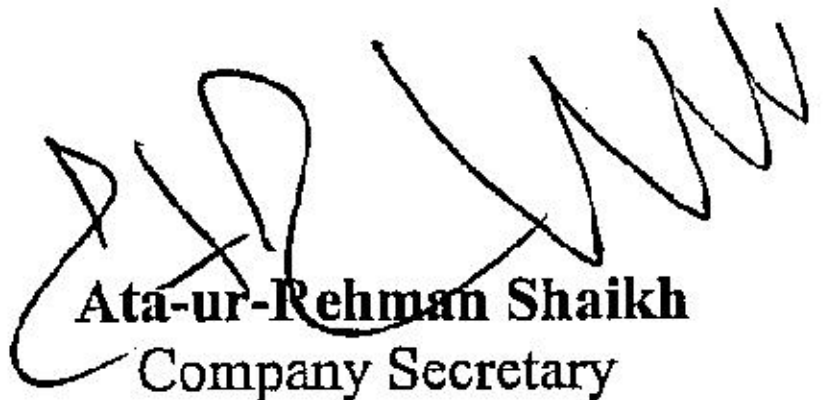
**BOARD OF DIRECTORS MEETING & CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 22, 2014 at 3:00 pm** at the registered office of the Company 12<sup>th</sup> Floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the 1st Quarter Accounts for the period ended March 31, 2014 and other agenda items.

The Company has declared the “Closed Period” from **April 16, 2014 to April 22, 2014** (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,

  
**Ata-ur-Rehman Shaikh**  
Company Secretary