



Fax # 111 – 573 - 329

August 18, 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 **August 26, 2014 at 11:00 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, 2014 and other agenda items.

The Company has declared the “Closed Period” from **August 20, 2014 to August 26, 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

