



Fax # 111 - 573 - 329

October 20, 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 **October 27, 2014 at 12:00 noon** 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 Accounts for the 3<sup>rd</sup> Quarter and nine months ending September 30, 2014 and other agenda items.

The Company has declared the "Closed Period" from **October 21, 2014 to October 27, 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,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', written over a printed name and title.

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