

Ref No.AASML/KSE/14/101-

July 18, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.111-573-329

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 AM on Friday, July 25, 2014**, at the Beach Luxury Hotel, Karachi, to consider the condensed interim financial information of the Company for the nine months period ended June 30, 2014. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from July 19, 2014 to July 25, 2014 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

ZUHAIR ABBAS
CFO & Company Secretary

C.C. TO ALL DIRECTORS, CEO and Company Secretary