

REVISED

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March 16, 2015

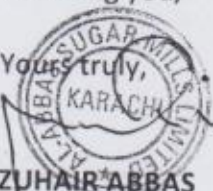
The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, March 24, 2015 at 10:00 AM at Beach Luxury Hotel, Karachi, to consider, discuss and approve the investments in shares of Listed Companies. Therefore, in compliance with clause (xxiii) of the Code of Corporate Governance there will be closed period from March 17, 2015 to March 24, 2015 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Thanking you,

Yours truly,

ZUHAIR ABBAS

CFO & Company Secretary

C.C. TO ALL DIRECTORS, CEO, EXECUTIVES AND COMPANY SECRETARY