

Ref No.AASML/KSE/16/

January 19, 2016

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 at **10:00 AM on Tuesday, January 26, 2016**, at Beach Luxury Hotel, Karachi, to consider the **condensed interim financial statements for the period ended December 31, 2015**. Therefore, in compliance with clause xxiii of the Code of Corporate Governance there will be closed period from **January 20, 2016 to January 26, 2016** 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
Company Secretary

C.C.To

All Directors, CEO, Company Secretary and CFO.