

**FORM-1**

Date: October 24, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2014, at 1.00 P.M at its registered office at 88, Khayaban-e-Iqbal, F-8/2, Islamabad to consider the Quarterly Accounts for the period ended September 30, 2014 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from October 25, 2014 to October 31, 2014 [Both days inclusive] as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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 Sincerely,

For ADOS PAKISTAN LIMITED

ALI IMRAN BOKHARI

Chief financial Officer

C.C: *The General Manager, Lahore Stock Exchange Guarantee Limited*
The General Manager, Islamabad Stock Exchange Guarantee Limited
Manager Operations, Central Depository Company of Pakistan Limited
Evolution Factor (Private) Limited formerly Corporate Support Services (Private) Limited.

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