

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

October 20, 2015

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 Wednesday, October 28, 2014 at 0900 a.m. in Dubai to consider the third quarter accounts of the Company for the period ended September 30, 2015 for declaration of any entitlement. The results will be communicated to you through PUCARS system.

The Company has declared a "Closed Period" from October 20, 2015 to October 28, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of KSE Rule Book. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,



Harris Mahmood
Acting Company Secretary

- cc: The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19, Kahayan-e-Aiwa-e-Iqbal
Lahore – 54000
- cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad
- cc: Director
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad