

Post-ID: 058613

October 14, 2014, 10:57:10

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

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 30/10/2014 at 11:00:am , at karachi to consider the Annual Accounts for the period ended 30sept2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/10/2014 to 30/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,