

# ASSOCIATED SERVICES LIMITED

Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7&8 Commercial Area, Off: Shahrah-e-Faisal Karachi  
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Post-ID: 058677

October 14, 2014, 15:51:49

**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

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 21/10/20 at 12:00, at KARACHI to consider the Quaterly Accounts for the period ended 09/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 15/10/2014 to 21/10/2014 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,