

ASSOCIATED SERVICES LIMITED

Room # 101, 1st Floor, Marium Heights, Plot # C/11, Block 7&8 Commercial Area, Off: Shahrah-e-Faisal Karachi
Tel:34325565-66, Fax:35623775
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Post-ID: 062210

February 9, 2015, 12:12:20

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 14/02/2015 at 12:00 NOON, at REG OFFICE KARACHI to consider the HALF YEARLY Accounts for the period ended DEC, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 06/02/2015 to 14/02/2015 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,