

~~The General Manager~~  
Karachi Stock Exchange (Guarantee) Limited.  
Stock Exchange Building,  
Stock Exchange Road.  
Karachi-74000.

**Subject: Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held to consider and approve the following;

1. Audited accounts of the company for the Year ended June 30, 2014 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date Tuesday, September 30, 2014  
Time 11:00 a.m.  
Venue 14<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

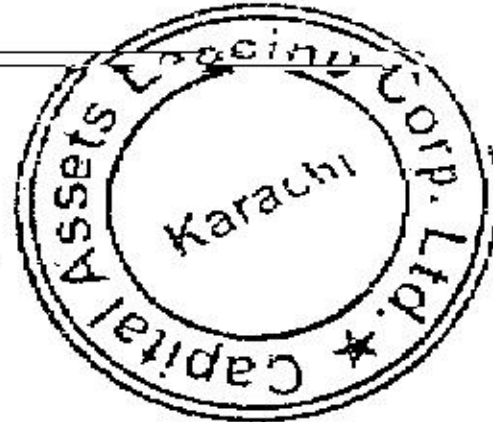
The Company has declared the close period from 24-09-2014 to 30-09-2014 (both days inclusive) in accordance with the trading Regulation.

You may please inform the members of the Stock Exchange accordingly.

Regards,

Yours truly

  
Moiz Ali  
Company Secretary



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