

FINANCE DIVISION

Plot No. HT/3A, Landhi,
Karachi-75120
Pakistan

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GUL\KSE-LSE-ISE\04\2015

April 22, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.
FAX : 111-573-329

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
LAHORE.
FAX : (042) 36368485

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
ISLAMABAD.
FAX : (051) 111-473-329

Dear Sirs,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2015 at 3:00 p.m. at Plot No.37-G, Block-6, P.E.C.H.S., Karachi to consider the Accounts for the quarter and nine months ended March 31, 2015.

The Company has declared the 'Closed Period' from April 22, 2015 to April 30, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Karachi, Lahore and Islamabad Stock Exchanges. 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.

Thanking you.

Yours sincerely,



MOHAMMED SALIM GHAFAR
Company Secretary