



11th Floor, The Harbour Front, Dolmen City,
HC-3, Block-4, Marine Drive, Clifton,
Karachi-75600, Pakistan.
tel: +92 21 35205088
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February 18, 2014

BY COURIER & FAX

FORM - 1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The General Manager
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 25, 2014 at 2:30 pm in Company's registered office at 11th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi-75600 to consider the Financial Statements for the half year ended December 31, 2013.

The Company has declared the "Closed Period" from 18th February till 25th February, 2014 as required under the Listing Regulations 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,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal stroke extending to the right.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary