

Ref No. SEC-1729 BM

October 15, 2015

The General ManagerKarachi Stock Exchange Limited
Stock Exchange Building
Karachi.**FAX NO. 111-573-329**

Dear Sir,

**Meeting of the Company's Board of Directors to approve un-audited
First Quarterly Accounts as at September 30, 2015**

We write to inform you that a meeting of the Company's Board of Directors will be held at the Company's Head Office on Wednesday, October 28, 2015 at 10.00 a.m. to approve the un-audited First Quarterly Accounts as at September 30, 2015.

We would also like to inform you that in accordance with Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange, the Company has declared its "closed period" from October 20, 2015 to October 28, 2015. 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.

Best regards,

Shamsul Islam
Company Secretary

cc: The Director Enforcement
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building, Jinnah Avenue
Islamabad.