

Ref: SECK/KSE/14/

Date: 18 June 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Re: **KE Board of Directors (BOD) Meeting**

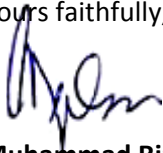
Dear Sir,

A meeting of KE Board of Directors shall be held on **Wednesday, 25 June 2014 at 11:00 am** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, to interalia consider the KE Annual Budget FY 2015.

Pursuant to the provision of Code of Corporate Governance, the closed period shall be observed from **18 June 2014 to 25 June 2014** (both days inclusive) during which no Director, nor the CEO nor any Executive will directly or indirectly deal in the shares of the Company.

Assuring you of our cooperation at all times,

Yours faithfully,



Muhammad Rizwan Dalia

Director Finance & Company Secretary

Copy to:	1.	The Secretary, Lahore Stock Exchange Ltd., Lahore	Fax: 042 – 3636 8485
	2.	The Secretary, Islamabad Stock Exchange Ltd., Islamabad	Fax: 051 – 111 473 329
	3.	The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-218592/9204915
	4.	The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 99213278
	5.	Central Depository Company of Pakistan Ltd.	Fax: 021 – 34326034
	6.	CDC Share Registrar Services	Fax: 021 – 34326053