

Ref: SECK/KSE/15/
Date: 10 February 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
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore
Fax: 042 – 3636 8485

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Blue Area
Islamabad
Fax: 051 – 111 – 473 - 329

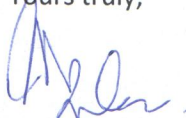
Subject: **KE Board of Directors Meeting**

Dear Sirs,

A meeting of KE Board of Directors shall be held on **Tuesday, 17 February 2015 at 11:00 a.m.** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the Half Year July-December 2014.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from **10 February 2015 to 17 February 2015** (both days inclusive).

Thanking You,
Yours truly,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

Copy to:

1. The Securities & Exchange Commission of Pakistan, Islamabad Fax: 051-9218592/9204915
2. The Registrar, Joint Stock Companies, SECP, Karachi Fax: 021 – 99213278
3. Central Depository Company of Pakistan Ltd. Fax: 021 – 3432 6034
4. CDC Share Registrar Services Fax: 021 – 3432 6053