

Ref: SECK/KSE/15/

Date: 16 April 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

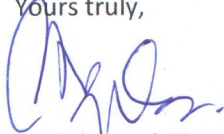
Subject: **KE Board of Directors Meeting**

Dear Sirs,

A meeting of KE Board of Directors shall be held on **Thursday, 23 April 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 nine month period ended on 31 March 2015.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from **16 April 2015 to 23 April 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