

Ref: SECK/KSE/15/  
Date: 22 October 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, 29 October 2015 at 02:00 p.m.** in KE Board Room, 3<sup>RD</sup> 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 Quarter July-September 2015.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from **22 October 2015 to 29 October 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