

PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

November 22, 2012

To
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office 20-K, Gulberg II, Lahore on Wednesday November 28, 2012 at 11:30 A.M. to consider further issue of capital by way of right issue

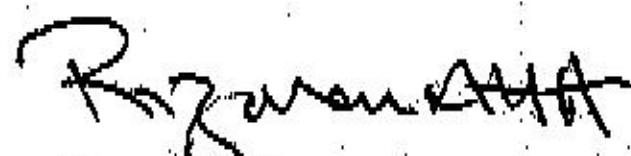
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from November 22, 2012 to November 28, 2012

This close period has already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Pervez Ahmed Securities Limited


Rizwan Atta
Company Secretary