

PERVEZ AHMED SECURITIES LIMITED

February 20, 2015

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 Thursday February 26, 2015 at 11:00 A.M. to consider and approve accounts of the Company for the second quarter & half year ended December 31, 2014

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 February 20, 2015 to February 26, 2015.

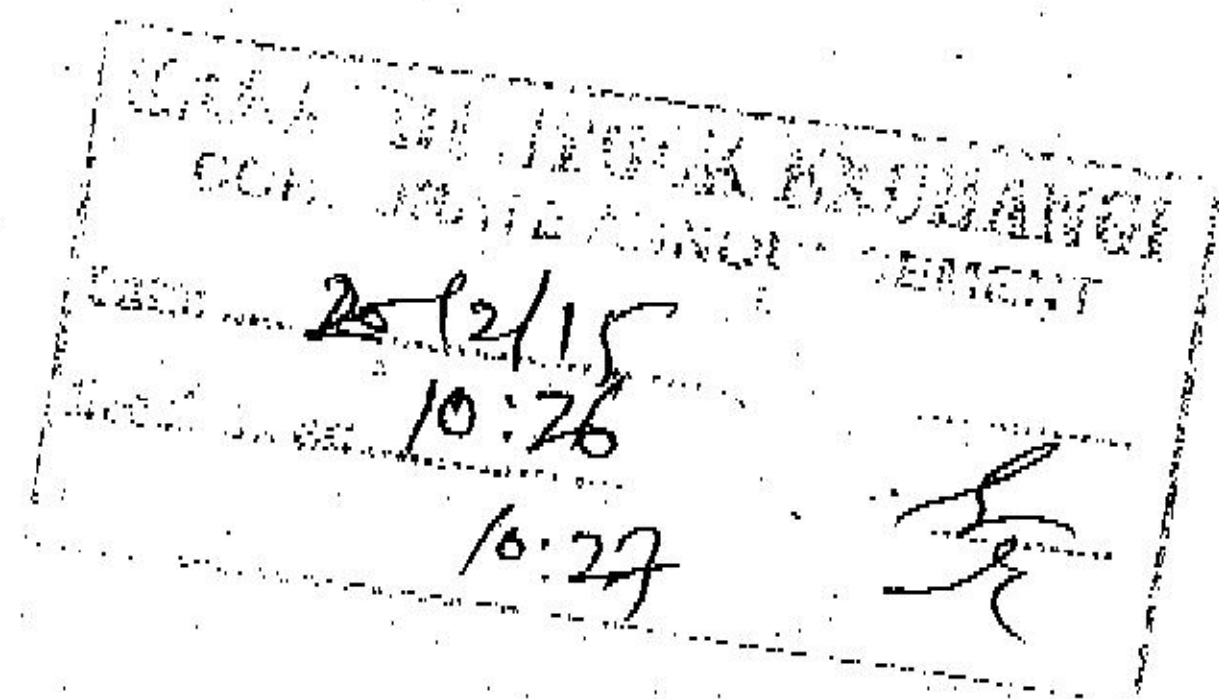
This close period has already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Pervez Ahmed Securities Limited

Rizwan Alta
Rizwan Alta
Company Secretary



Fax No 021-111-573-329
Ph no.(021)-32439618 & 35274381

Registered Office: 20 - K Gulberg II, Lahore. Ph: 35759621, 35759464, 35714810 Fax: 35710312
Stock Exchange Office: 317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

Reception Time

2015/02/20 10:27