



Corporate Headquarters & Plant:
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Faisalabad - 38060 - Pakistan
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THROUGH FAX/COURIER

April 13, 2012

**The General Manager,
The Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 20, 2012 at 10:30 a.m. at the Company's Head Office at Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 13 to April 20, 2012 as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/Indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. Yasin Anwar', is written over a horizontal line.

**M. Yasin Anwar
Company Secretary
& Compliance Officer**

