



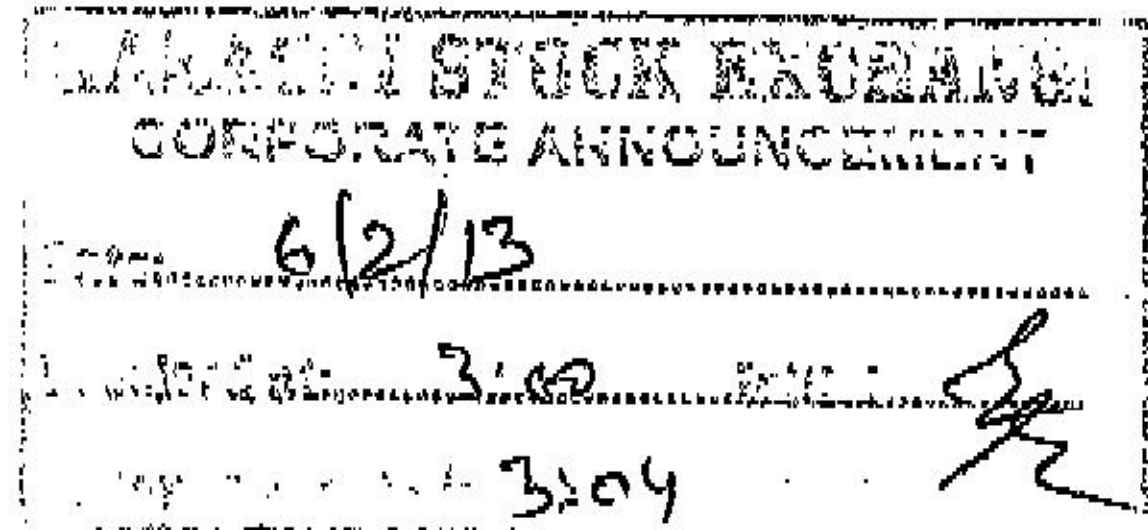
Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH FAX/COURIER

February 04, 2013

The General Manager,
The Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.
Fax No. 021-111-573-329

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 February 12, 2013 at 10:30 a.m. at the Hotel Grand Hyatt, Bur Dubai, United Arab Emirates to consider the Annual Accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from February 02 to February 12, 2013 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,



M. Yasin Anwar
Company Secretary
& Compliance Officer



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Cerelease Prairie Gold BUFFALO