



Corporate Headquarters & Plant:
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THROUGH FAX/COURIER

October 14, 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 October 22, 2013 at 10:00 a.m. at Faisalabad to consider the Quarterly Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 14 to October 22, 2013 as required by Code of Corporate Governance 2012 and Listing Regulations 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**

