



Corporate Headquarters & Plant:
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THROUGH FAX/COURIER

October 20, 2014

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 27, 2014 at 11:00 a.m. at our Mehran Plant, Kotri to consider the Quarterly Accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 15 to October 27, 2014 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

