



Corporate Headquarters & Plant:
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THROUGH FAX/COURIER

February 10, 2015

**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

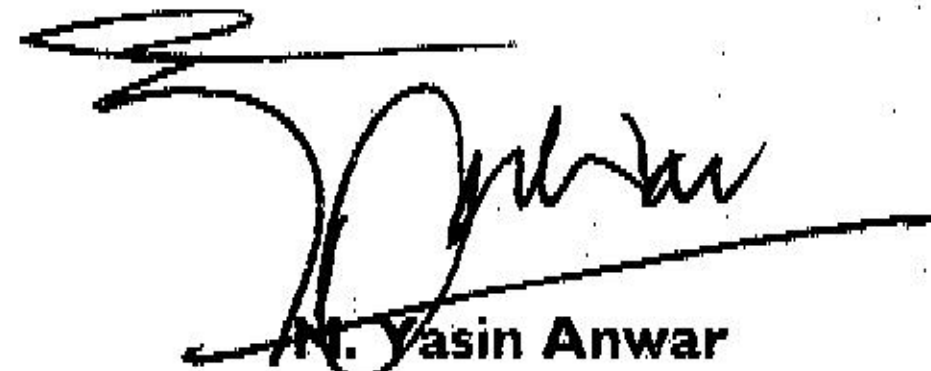
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 17, 2015 at 01:00 p.m. at Sofitel Luxury Hotels London Heathrow, Terminal 5, London Heathrow Airport, TW6 2GD, London, United Kingdom to consider the Annual Accounts for the period ended December 31, 2014.

The Company has declared the "Closed Period" from January 27 to February 17, 2015 as required by Code of Corporate Governance 2012 and Listing Rules & 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**

