



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
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THROUGH FAX/COURIER

April 15, 2015

**The General Manager,
Karachi Stock Exchange 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 April 23, 2015 at 11:00 a.m. at the Company's Head Office at Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 15 to April 23, 2015 as required by Code of Corporate Governance 2012 and Stock Exchange Regulations. 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**

