

September 18, 2015

The General Manager

Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # 021-111-573-329

The Secretary

Lahore Stock Exchange Ltd
19-Khayaban-E-Aiwan-E-Iqbal
Lahore
Fax # 042-3636-8484

The Secretary

Islamabad Stock Exchange Ltd
55-B, ISE Tower, Jinnah Avenue
Islamabad
Fax # 051-111-473-329

Dear Sir,

REVISED DATE AND TIME OF BOARD MEETING

This is further to our letter dated September 11, 2015 regarding the Board Meeting of the Company earlier schedule on September 18, 2015, the meeting has been re-schedule and will now be held on Monday September 28, 2015 at 10.30 A.M. at 19th Floor Saudi Pak Tower, Islamabad, to consider and approve the annual financial information for the year ended June 30, 2015 together with directors' report thereon.

Further it is hereby notified that in compliance in clause 23 of the Corporate Governance, close period is here by determined w.e.f. September 11, 2015 to September 28, 2015 (both days inclusive). Accordingly, no director, CEO or executive shall directly or indirectly, deal in shares of the Company in any manner during the close period.

You may please inform the members of the exchanges accordingly.

Yours faithfully,

Zahiruddin Kazi

Acting Company Secretary

C.C.

Securities & Exchange Commission of Pakistan
Islamabad.