

June 24, 2014

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi
Fax # 021-111-573-329

Dear Sir,

RESULTS OF 122 BOARD MEETING

We have to inform you that the Board of Directors of the Company in their meeting held today has decided as follows:

PRICE SENSITIVE INFORMATION - NIL

Yours sincerely,



Zahiruddin Kazi

Acting Company Secretary

Copy to:

The General Manager, Islamabad Stock Exchange (G) Limited

The General Manager, Lahore Stock Exchange (G) Limited

Securities & Exchange Commission of Pakistan.

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
Ph: 111-888-999, (021) 35655181-5, 35655215-9
Fax: (021) 35210607-9

