

February 24, 2015

The General Manager

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

The General Manager

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

The General Manager

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

Dear Sir,

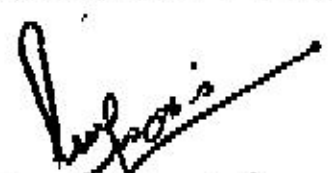
REVISED DATE AND TIME OF BOARD MEETING

This is further to our letter dated February 19, 2015, regarding the Board Meeting of the Company earlier scheduled on February 26, 2015, the meeting has been rescheduled and will now be held on Friday, February 27, 2015 at 1500 hours at Head office, Karachi to consider and approve the condensed interim financial information for the half yearly ended December 31, 2014 together with the directors' report thereon.

Further it is hereby notified that in compliance with the clause XXIII of the Corporate Governance, Closed period is hereby determined from February 19, 2015 to February 27, 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 Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Waris Jamil
Company Secretary**Copy to:**

Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue
Islamabad

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.
Ph: 111-888-999, (021) 5655181-5, 5655215-9
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