

April 14, 2015

The General Manager

The Secretary

The Secretary

Karachi Stock Exchange Limited

Lahore Stock Exchange Ltd

Islamabad Stock Exchange Ltd

Karachi Stock Exchange Road

19-Khayaban-E-Aiwan-E-Iqbal

55-B, ISE Tower, Jinnah Avenue

Karachi

Lahore

Islamabad

Fax # 021-111-573-329

Fax # 042-3636-8484

Fax # 051-111-473-329

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday April 21, 2015 at 10:30 A.M. at 6th Floor, Lakson Square Building # 01, Sarwar Shaheed Road, Saddar, Karachi to consider and approve condensed interim financial information for the quarter ended March 31, 2015 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 April 14, 2015 to April 21, 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

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Saddar, Karachi - 74200, Pakistan.
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