

September 11, 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,

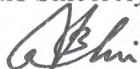
NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday September 18, 2015 at 1030 hours at 6th Floor, Lakson Square Building # 01, Sarwar Shaheed Road, Saddar, Karachi** to consider and approve annual financial information for the year ended June 30, 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 September 11, 2015 to September 18, 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,



Zahiruddin Kazi
Acting Company Secretary

Copy to:

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

