



Ref. No.: Fin/265/2013

November 1, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-3636 8485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 11, 2013 at 10:00 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi, to discuss the following one point agenda as under:

- To review feasibility and approve capital expenditures of Rs. 113 million for installation of Coal and LPG plant at Unit-II.

The Company has declared the "Closed Period" from November 5, 2013 to November 11, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly, no Director, Chief Executive Officer or Executive shall, director/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

