

18<sup>th</sup> April 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Board Meeting**

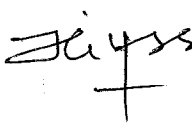
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> April 2014 at 03:00 pm, at 39-K, Block-6, PECHS, Karachi, to consider the Quarterly Accounts of the Company for the period ended 31<sup>st</sup> March 2014.

The Company has declared the "Closed Period" from 18<sup>th</sup> April 2014 to 25<sup>th</sup> April 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,

**Syed Ali Hassan Zaidi**  
Company Secretary