

10th March 2015

The General Manager,
The Karachi Stock Exchange,
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 17th March 2015 at 11.00 a.m. at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, Karachi to consider the annual accounts of the Company for the period ended December 31, 2014.

The Company has declared the "Closed Period" from 10th March 2015 to 17th March 2015 (both days inclusive) as required under clause (xxiii) 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.

Thanking you,

Yours Sincerely,



Syed Ali Hassan Zaidi
Company Secretary