



Ref No: CL - 224 /12

Dated: October 19, 2012

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange (Guarantee) 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 **October 30, 2012 at 12:30 p.m.** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements for the fifteen months period and quarter ended **September 30, 2012**.

The Company has declared the "Closed Period" from **October 19, 2012 to October 30, 2012** 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 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,

A handwritten signature in black ink, appearing to read 'Naveed', written over a horizontal line.

Naveed Khimani
Company Secretary