

NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on Thursday, 20th September, 2012 at 3:00 P.M. at 14.8 KM Sheikhpura Faisalabad Road, Bhikhi, District Sheikhpura to transact the following business:

1. To confirm the minutes of the last Board Meeting held on Thursday 19th July, 2012 at 12.00 noon at 12-B, New Muslim Town, Lahore.
2. To consider and approve the draft audited Accounts of the Company for the year ended 30th June, 2012 together with the Directors' Reports thereon for submission to the shareholders at the Annual General Meeting.
3. To discuss and approve the related party transactions.
4. To approve items requiring specific approval of the Board of Directors, as desired by the auditors in respect of audit of accounts for the year ended 30th June, 2012.
5. To discuss and adopt the management letter issued by the external auditors in respect of the audit for the year ended 30th June, 2012 along with management response there to.
6. To discuss and review the matters, if any, recommended and/or reported by the committees constituted by the board of directors of the Company.
7. To recommend the appointment and remuneration of the external auditors as suggested by the Audit Committee for the year ending 30th June, 2013 for the approval of the shareholders at the Annual General Meeting.
8. To fix date, time and venue for convening of nineteenth Annual General Meeting of the Company.
9. To do any other business with the permission of the Chair.

For and on behalf of the Board



M. Inam-ur-Rahim
Company Secretary



Lahore
12th September, 2012