



Ref No.AASML/KSE/09/1471

May 21, 2009

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 the meeting of the Board of Directors of the Company will be held at 10:30 AM on Friday, May 29, 2009, at the Head Office of the Company, to consider the half-yearly condensed interim financial information for the half year ended March 31, 2009. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from May 22, 2009 to May 29, 2009 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

  
**ZUBAIR AHMED EDHI**  
*Manager Shares*

  
**ZUHAIR ABBAS**  
*Chief Financial Officer*

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