



Ref.No.AASML/KSE/10/1811-

January 23, 2010

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 Saturday, January 30, 2010, at the Head Office of the Company, to consider the **condensed interim financial information for the period ended December 31, 2009**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **January 23, 2010 to January 30, 2010** for the dealing of shares of the Company by Chief Executive, Directors, Executive, 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*

**Head Of**  
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