



Ref No.AASML/KSE/10/1944

December 24, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

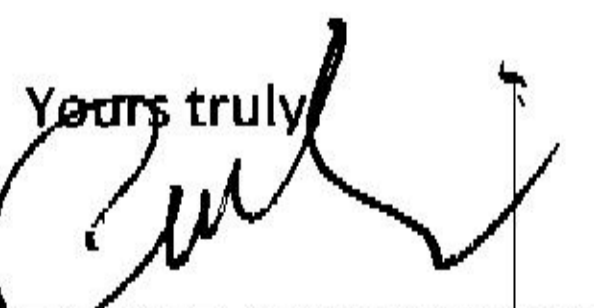
Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **05:30 PM on Monday, January 03, 2011**, at Head office of the Company, to consider the **Annual Audited Financial Statements of the Company for the year ended September 30, 2010**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **December 28, 2010 to January 03, 2011** 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

C.C.To

All Directors, CEO, Company Secretary and CFO.

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