



Ref No.AASML/KSE/11/2036-

May 17, 2011

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

Subject: **BOARD MEETING**

Dear Sir,

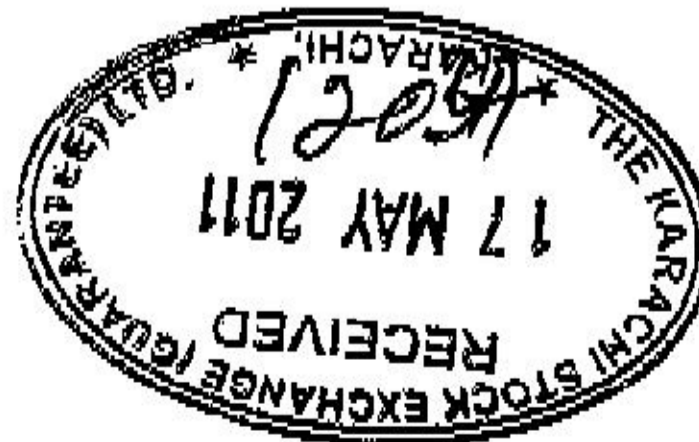
This is to inform you that the meeting of the Board of Directors of the Company will be held at **02:00 PM on Wednesday, May 25, 2011**, at the Head Office of the Company, to consider the **half-yearly condensed interim financial information for the half year ended March 31, 2011**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **May 19, 2011 to May 25, 2011** 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

**C.C. TO ALL DIRECTORS, CEO, CFO**

**Head Office**

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Survey No. 2/1, R.Y. 16  
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