



Ref No.AASML/KSE/11/2070

July 21, 2011

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

Fax No.32415763Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **03:00 PM on Thursday, July 28, 2011**, at the Head office of the Company, to consider the condensed interim financial information of the Company for the nine months ended June 30, 2011. Therefore in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **July 22, 2011 to July 28, 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


ZUHAIK ABBAS
Chief Financial Officer

C.C. TO ALL DIRECTORS, CEO and Company Secretary

Head Office
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