



April 18, 2012

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

Re: **BOARD MEETING**

Dear Sir,

It is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, April 25, 2012 at 4:00 pm at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider and approve the **financial statements for the nine months period ended March 31, 2012.**

In compliance the listing regulation no. 35 (XXVI) of the exchange there will be closed period from April 18, 2012 to April 25, 2012 (both days inclusive) for the dealing of shares of the Company.

You may please inform the members of the Exchange accordingly.

Thank You,

Basit Habib  
CFO & Company Secretary

CC to:

The Secretary,  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
LAHORE