

**FORM-1**

Date: October 21, 2010

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

Subject: **Board Meeting**

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4:39	Initial: [Signature]
Announcement at: 4:49	Initial: [Signature]

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2010, at 11.30 A.M at its registered office at 88, Khayaban-e-Iqbal, F-8/2, Islamabad to consider the Quarterly Accounts for the period ended September 30, 2010 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from October 22, 2010 to October 29, 2010 [Both days inclusive] as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For ADOS PAKISTAN LIMITED

  
**ALI MIRAN BOKHARI**  
Chief Financial Officer

C.C: *The General Manager, Lahore Stock Exchange Guarantee Limited*  
*The General Manager, Islamabad Stock Exchange Guarantee Limited*  
*Manager Operations, Central Depository Company of Pakistan Limited*  
*Corporate Support Services (Private) Limited.*



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