

**FORM-1**

Date: April 21, 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 a meeting of the Board of Directors of the Company will be held on April 30, 2011, at 10.30 A.M at its registered office at 88, Khayaban-e-Iqbal, F-8/2, Islamabad to consider the Quarterly Accounts for the period ended March 31, 2011 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from April 23, 2011 to April 30, 2011 [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

A handwritten signature in black ink, appearing to read 'Ali Imran Bokhari', is written over a horizontal line.

ALI IMRAN 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, Karachi.

