



FORM-1

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

Date: September 28, 2011

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of ADOS PAKISTAN LIMITED will be held on October 07, 2011 at 11.00 A.M at 88, Khayaban-e-Iqbal, F-8/2, Islamabad, to consider the Annual Accounts for the period ended June 30, 2011 and for recommendation of any entitlement if any.

The Company has declared the "Closed Period" from September 29, 2011 to October 07, 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.