



PAKISTAN LIMITED

FORM-1

Date: February 22, 2012

**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 February 29, 2012 at 11.00 A.M, at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad to consider the Quarterly & Half Yearly Accounts for the period ended December 31, 2011 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from February 23, 2012 to February 29, 2012 (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 Imran Bokhari
CHIEF FINANCIAL OFFICER



- C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.
- Manager Operations, Central Depository Company of Pakistan Limited.
- Corporate Support Services (Private) Limited.(Share Registrars)