

Date: April 20, 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 April 30, 2011, at 11.00 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, 2012 and for declaration of entitlement if any.

The Company has declared the "Closed Period" from April 23, 2012 to April 30, 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 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.

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