



ARIF HABIB
SECURITIES LTD.

30 April 2009

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

Sub: Board Meeting

Dear Sir,

We would like to inform you that due to unavoidable circumstances the meeting of our Board of Directors, to consider the accounts for the third quarter and nine months ended on 31 March 2009, scheduled to be held at 4:00 p.m. on to-day (the 30 April 2009) will now be held at 1:30 p.m.

We shall communicate the results on conclusion of the meeting, may be around 3:00 p.m.

You may please inform the Members of the Exchange accordingly.

Yours sincerely

**Haroon Usman
Company Secretary**