



28 Jan 2010

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

Subject: Board Meeting

Dear Sir,

**Meeting of our Board of Directors called at 3:15 p.m. to consider
and approve accounts for the half year ended 31 December 2009 is
still in progress.**

**We as such shall transmit the results tomorrow the 29 January 2010
before the opening of the market.**

You may please inform the members of the Exchange accordingly

Thanking you,

Yours sincerely



Haroon Usman 3.50 pm
Company Secretary