



CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

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27 April 2010

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

*Sub: Financial Results for Nine Months and Third Quarter
ended 31 March 2010*

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Monday 26 April 2010 at 04:00 p.m at Arif Habib Centre, 23 - M.T. Khan Road, Karachi has approved the accounts for Nine Months and Third Quarter ended on 31 March 2010.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Haroon Usman', written over a horizontal line.

*Haroon Usman
Company Secretary*