

**Alico®**

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October 20, 2009

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

FAX: 021-111-573-329

Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 27, 2009 at 4:00 p.m. at company's registered office located at Floor 13, Dolmen Executive tower, block 4, Clifton Karachi to consider the Financial Statements for the Nine months ended September 30, 2009.

The Company has declared the "Closed Period" from October 21, 2009 to October 27, 2009 (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,



**Asim Ifkhar**  
*Company Secretary*