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April 23, 2010

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

FAX: 021-111-573-329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2010 at 11:00 a.m. at Ball Room A, Pearl Continental Hotel, Club Road, Karachi to consider the First quarter Accounts for the period ended March 31, 2010.

The Company has declared the "Closed Period" from April 24, 2010 to April 30, 2010 (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 Iftikhar
Company Secretary