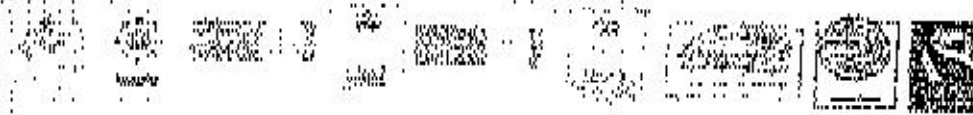




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February 27, 2013

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

Board Meeting In Progress

Dear Sir,

With respect to our letter dated February 26, 2013 it is hereby informed that meeting of the Board of Directors for consideration and approval of Half Yearly Accounts is still in progress.

Thanking you.

Yours truly,

A handwritten signature in cursive script that reads 'Tahir Javed'.

Tahir Javed
 Company Secretary