

# Arpak International Investments Ltd.

20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

Ref: Arpak/KSE/1119

February 16, 2010

**The Managing Director**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: BOARD MEETING**

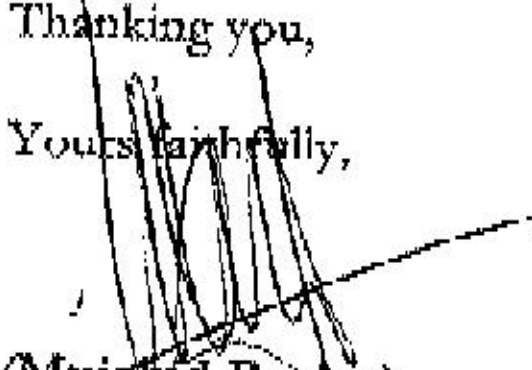
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 am on Tuesday, 23 February 2010 at the Head Office of the Company at 20-A, Markaz F-7, Islamabad, to consider the Half Yearly Accounts for the Period ended 31 December 2009. Period from 16 February, 2010 to 23 February, 2010 will be the closed period and no director, CEO or executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of the Stock Exchange accordingly,

Thanking you,

Yours faithfully,

  
(Mujibul Basir)  
Company Secretary

c.c. to:- **The Managing Director**  
Lahore Stock Exchange (Guarantee) Limited,  
19 Khayaban-e-Aiwan-e-Iqbal,  
Lahore.