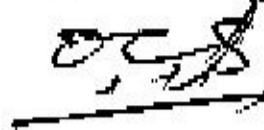


# Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6



Ref: Arpak/KSE/15/

October 20, 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 Wednesday, 27 October 2010** at the Head Office of the Company at **20-A, Markaz F-7, Islamabad**, to consider the Quarterly Accounts for the Period ended **30 September 2010**. Period from 20 October, 2010 to 27 October, 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,

  
(Mujahid Bashir)  
Company Secretary

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