

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

LES

Ref: Arpak/KSE /167

17 February, 2011

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

Subject;

BOARD MEETING

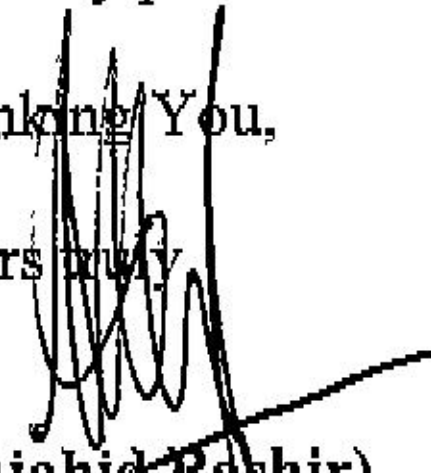
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:30 am on Thursday, 24 February, 2011** at Head Office of the Company at Islamabad to consider the Half Yearly Accounts for the period ended **31 December, 2010**. Period from **17 February, 2011 to 24 February, 2011** 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 Exchange accordingly.

Thanking You,

Yours truly,


(Mujahid Bashir)
Company Secretary

C.c to:

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e- Aiwan -e- Iqbal
Lahore.