

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/ 208

21 October, 2011

The Managing Director

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

Phone No.: 021-32439618

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 Friday, 28 October, 2011** at Head Office of the Company at Islamabad to consider the Quarterly Financial Statements for the 1st Quarter ended **30 September, 2011**. The period from **22 October, 2011 to 28 October, 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.

Phone No.: 042-36278910