

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 / 234

19 April, 2012

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

Fax No.: 021-111-573-329

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, 26 April, 2012 at Head Office of the Company at Islamabad to consider the Quarterly Financial Statements for the quarter ended 31 March, 2012. The period from 19 April, 2012 to 26 April, 2012 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

Copy to:

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

Fax No.: 042-36368485