



April 29, 2011  
FATIMA/EXC/11/L-116

→ The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building, K.S.E Road,  
Karachi.  
Fax No. 021-111-573-329

The General Manager,  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box: 1315,  
Lahore-54000  
Fax No. 042-111-441-441

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.  
Fax No. 051-111-473-329

**Sub: Meeting in Progress**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company is in progress and results will be communicated to Stock Exchange after conclusion of the meeting through courier and the same will also be faxed Monday May 2, 2011 at due time.

Best regards,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", is written over a horizontal line.

Ausaf Ali Qureshi  
(Company Secretary)