



October 18, 2011  
FATIMA/EXC/11/ A-123

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. 042-36368485

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

**Sub: Change of venue of Board Meeting**

Dear Sirs,


With reference to our earlier notice of Board Meeting dated October 14, 2011, we wish to inform you that venue of the Board Meeting has been changed to "Naya Nazimabad, Manghopir Road, Karachi" (previously it was at 2<sup>nd</sup> Floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi). The time and agenda of the Board Meeting will remain the same i.e. at 10:00 a.m. to consider the Quarterly Accounts for the period ended September 30, 2011.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that there is no change in the "Closed Period" for dealing in Company's shares by its Directors and Executives i.e. from October 15, 2011 to October 21, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

  
Fazal Ahmed Sheikh  
Director 