



October 19, 2009

COR/2009/10-14

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, October 26, 2009 at 2.00 P. M.**, at **5-K.M. Sunder Raiwind Road, Opposite Ijtima Chowk, Raiwind, Lahore** to consider the Quarterly Accounts for the first quarter ended **September 30, 2009.**

The Company has declared the "Closed Period" from October 20, 2009 to October 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary



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