



January 23, 2012

COR/2012/01-12

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 January 31, 2012 at 2.00 P. M., at 197-A, the Mall, Rawalpindi to consider the Half Yearly Accounts for the period ended December 31, 2011.

The Company has declared the "Closed Period" from January 23, 2012 to January 30, 2012 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,



Amir Aslam Qureshi
Sr. Corporate Officer