



Ref. No. 11.8/Sectt/C

Dated: 10 January 2012

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore-54000

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building, 101-E,  
Fazal-ul-Haq Road,  
Islamabad.

Subject: **91<sup>st</sup> Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 26 January 2012 at Pearl Continental Hotel, Rawalpindi to consider Annual Accounts 2011.
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 19 – 26 Jan 2012 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

Brig. Shaukat Yaqub Malik, SI(M), (Retd)  
Company Secretary

All Directors (Individually)  
Chief Executive & Managing Director  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.