



Dated: 25 October 2012

Ref. No. 11.8/Sectt/C

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

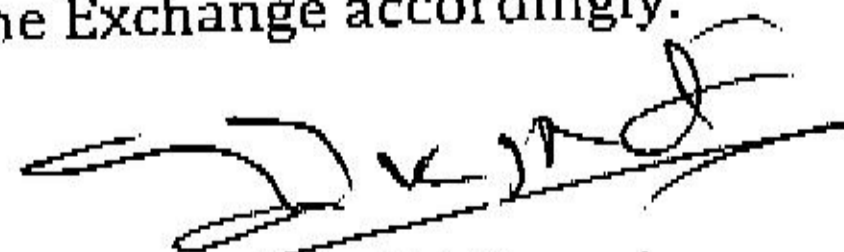
The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, Blue Area,
Islamabad

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **95th Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 31 Oct 2012 at FFC (HO), 156 - The Mall, Rawalpindi, to discuss equity participation towards possible acquisition of Askari Bank Limited.
2. Pursuant to provisions of clause xxiii of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 25-31 Oct 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. You may please inform the members of the Exchange accordingly.

Regards


Khalid Hussain
A/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.