



Ref. No. 11.8/Sectt/C

Dated: 30 November 2011

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.

Subject: **90th Board of Directors Meeting**

1. The subject meeting will be held at 1000 hrs on 16 Dec 2011 at Hotel Pearl Continental, Rawalpindi to consider and approve Business Plan 2012.
2. For information, please.

Regards


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

