



Ref. No. 11.8/Sectt/C

Dated: 7 Dec 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.

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 8/12/11 | |
| Received at: 12:57 | Initial: [Signature] |
| Announcement at: 12:52 | Initial: [Signature] |

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

Further to our letter of even no dated 30 Nov 2011 and KSE letter no KSE/-Gen-7277 dated 01 Dec 2011 refers.

1. The subject meeting will now be held on 19 Dec 2011 instead 16 Dec 2011. Time and venue remains the same.
2. As already informed vide above referred letter, Business Plan 2012 of the Company will be considered / approved during the subject meeting. However, there is no any agenda point which relates to share price, corporate action or financial results, therefore, outcome of the meeting will not be intimated on meeting day i.e, 19 Dec 2011.
3. For information, please.

Regards

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

cc: Syed Ahmad Abbas Manager KSE

