

REF: FNEL/KHI/KSE/208/09/037

October 21, 2009

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

Subject:

BOARD OF DIRECTORS MEETING

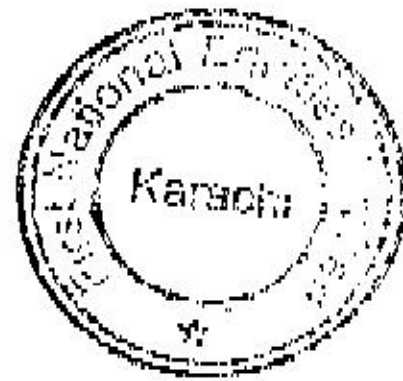
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29 October, 2009 at 11:00 a.m. at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended September 30, 2009.

In compliance with the Listing Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from 22 October, 2009 to 29th October, 2009 (both days inclusive) during which no Directors, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Regards,

TAJAMAL RASHID
 Chief Financial Officer &
 Company Secretary

LAHORE

FNE House
 179-B, Abu Bakar Block,
 New Garden Town, Lahore.
 Tel: 5843721-27
 Fax: (92-42) 5843730

Corporate Member: Karachi Stock Exchange (Guarantee) Limited
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KARACHI

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