



REF: FNEL/KHI/KSE/208/10/006

February 15, 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 Tuesday, 23 February, 2010 at 04: 00 p.m. at FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore to consider the Half Yearly Accounts for the period ended December 31, 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 16th February, 2010 to 23rd February, 2010 (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



TAJAMAL RASHID
*Chief Financial Officer &
Company Secretary*

LAHORE

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New Garden Town, Lahore.
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Corporate Member: Karachi Stock Exchange (Guarantee) Limited
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A member company of  group