



Bahria Complex I, 5th Floor,  
24 M.T. Khan Road, Karachi-74000, Pakistan  
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October 02, 2009

Ref: 2010/FIN/25

**BY FAX AND COURIER**

**FORM-I**

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

**Subject:**

**MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:30 p.m. on Thursday, 08 October 2009 at 5<sup>th</sup> Floor, Bahria Complex I, 24 M.T. Khan Road, Karachi 74000 to consider the Financial Statements for the year ended 30 June 2009.

The Company has declared the "Closed Period" from 2<sup>nd</sup> of October to 8<sup>th</sup> of October 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,

**Muhammad Noor-e-Arshi Khan**  
Company Secretary

