



Bahria Complex I, 5th Floor,
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February 18, 2009

Ref: 2010/FIN/118

BY FAX AND COURIER

FORM-I

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

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 11:00 am on Thursday, February 25, 2010 at the Company's registered office, 5th Floor, Bahria Complex I, 24-M.T. Khan Road, Karachi 74000 to consider the Financial Statements for the half year ended December 31, 2009.

The Company has declared the "Closed Period" from 18th of February to 25th of February 2010 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,

A handwritten signature in black ink, appearing to read 'Saad', with a long horizontal line extending to the right.

Saad Amanullah Khan
Chief Executive