



Bahria Complex I, 5th Floor,
24 M.T. Khan Road, Karachi-74000, Pakistan
tel : +92 21-5201520-1
fax : +92 21-5610515

September 28, 2010

Ref: 2010/FIN/185

BY FAX AND COURIER

FORM-I

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
Lahore - 54000

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 3:30 pm on Tuesday, October 05, 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 year ended June 30, 2010.

The Company has declared the "Closed Period" from 28th of September to 4th of October, 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 'M. Noor-e-Arshi Khan', with a long horizontal line extending to the right.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary