



Bahria Complex I, 5th Floor,
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February 18, 2011

Ref: 2011/FTN/012

BY FAX AND COURIER

FORM-I

<p>The General Manager Karachi Stock Exchange (Guarantee) Limited Stock Exchange Building, Stock Exchange Road, Karachi - 74000</p>	<p>The Secretary, Lahore Stock Exchange (Guarantee) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315 Lahore - 54000</p>
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Subject: MEETING OF BOARD OF DIRECTORS

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 am on Friday, February 25, 2011 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, 2010.

The Company has declared "Closed Period" from 18th February till 24th February, 2011 as required under the listing regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary