



Bahria Complex I, 5th Floor,
24 M.T. Khan Road, Karachi-74000, Pakistan
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April 21, 2011

Ref: 2011/FIN/033

BY COURIER

FORM-I

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

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 Sirs,

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, April 28, 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 nine months ended March 31, 2011.

The Company has declared "Closed Period" from 21st April till 27th April, 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

