



Bahria Complex I, 5th Floor,
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October 20, 2011

Ref: 2011/FIN/079

BY FAX AND 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-Khayanban-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 11:00 am on Thursday, October 27, 2011 at the Company's registered office, 5th Floor, Bahria Complex I, 24-M.T. Khan Road, Karachi 74000 to consider the Condensed Interim Financial Statements for the quarter ended June 30, 2011.

The Company has declared the "Closed Period" from 20th of October to 27th of October, 2011 as required under the Listing Regulations 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 'Muhammad Noor-e-Arshi Khan'.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary