



11th Floor, The Harbour Front, Dolmen City,
HC-3, Block-4, Marine Drive, Clifton,
Karachi-75600, Pakistan.
tel: +92 21 35205088
fax: +92 21 35296150

September 18, 2012

Ref: 2012/FIN/044

BY COURIER

FORM 1

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 on September 25, 2012 at 11:00 am in Company's registered office at 11th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton Karachi-75600 to consider the financial statements for the year ended June 30, 2012.

The Company has declared the "Closed Period" from 18th September till 25th September, 2012 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,


Muhammad Noor-e-Arshi Khan
CFO & Company Secretary

SEP 20 2012
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