

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

15.07.2008

Dear Sir,

Board Meeting July 25, 2008 at Aiglemont, France

Kindly refer to our letter dated, July 09, 2008. Kindly note that as our Board meeting will start at 10:00 am Paris time (when the trading time in Karachi will have ended) the Results announcement will be made on July 28, 2008 at 09:30 am. The Closed Period will be extended till July 28, 2008 (till the announcement of the Results).

Yours sincerely,



Nausheen Ahmed
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore.

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Islamabad.

The Commissioner, Enforcement & Monitoring Division, Securities & Exchange
Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad