



October 06, 2011

The General Manager,  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

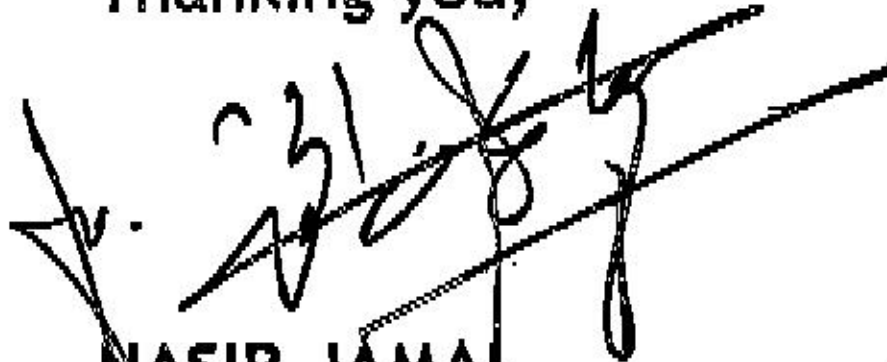
**BOARD MEETING IS IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors' meeting dated October 06, 2011 at 04:00 pm, as per the schedule conveyed to you "is in progress now"

This is for your information and record.

Thanking you,

  
**NASIR JAMAL**  
Company Secretary

