



February 24, 2012

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 February 24, 2012 at 03:30 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



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 24/2/12
Received at: 4:22 Initial: [Signature]
Announcement at: 4:24 Initial: [Signature]