



April 27, 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 April 27, 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:.....	27/4/2012
Received at:.....	3:50 Initial:.....
Announcement at:.....	3:51 Initial:.....

