



The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

SN:AAK/05

February 03, 2010

Dear Sir,

**NOTICE OF CLOSED PERIOD**

We wish to inform you that pursuant to Regulation No.35 (xxvi) of the KSE Listing Regulations, the Company has declared the period from February 04, 2010 to February 18, 2010 (both days inclusive) as 'closed period' for the purposes of Clause (xxvi) of the Code of Corporate Governance. Notices are being issued to the directors, CEO, CFO and other executives of the Company for necessary compliance.

Yours faithfully,

*Saira Nishtar*

Saira Nishtar  
Company Secretary

**MR** cc: The Managing Director  
Lahore Stock Exchange (G) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

The Managing Director  
Islamabad Stock Exchange (G) Ltd  
Islamabad Stock Exchange Tower  
55-B Jinnah Avenue, Islamabad.

The Executive Director  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad