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ICIB/KHI/CS/06-2009/0040



June 19, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, June 26, 2009 at 11:00 a.m. at Head Office of the Company.

The Company has declared the "Closed Period" from June 20, 2009 to June 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Shamir S. Ismail
 Company Secretary



CC: The Secretary
 Islamabad Stock Exchange (Guarantee) Limited

The Secretary
 Lahore Stock Exchange (Guarantee) Limited