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**Al-Zaamin  
InvestBank.**

CS: 108

February 18, 2010

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

**SUBJECT: BOARD MEETING**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 26, 2010 at 11:00 a.m. at Registered Office of the Company to consider the Half Yearly Accounts for the half year ended December 31, 2009.

The Company has declared the "Closed Period" from February 20, 2010 to February 26, 2010 (both days inclusive) 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