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**Al-Zaamin
InvestBank.**

CS: 136

April 19, 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 Tuesday, April 27, 2010 at 11:00 a.m. at Registered Office of the Company to consider ~~the Quarterly Accounts for the period ended March 31, 2010.~~

The Company has declared the "Closed Period" from April 21, 2010 to April 27, 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