

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097
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CS: 228

13th January 2011

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

SUBJECT: BOARD MEETING

Dear Sir,

Owing to the non-availability of some Directors of the Company, the Board of Directors' meeting scheduled for Wednesday, 19th January 2011 has been deferred to / re-scheduled on Saturday, 22nd January 2011 at 11:00 a.m. at Registered Office of the Company at C3C, 12th Lane, Ittehad Commercial, Phase II, Ext. DHA, Karachi, to discuss various operational matters.

The Company has declared the "Closed Period" from 17th January 2011 to 22nd January 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 truly,

Shamir S. Ismail
Company Secretary

Cc.: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited