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September 28, 2009

Fax No. 021-111-573-329

The Managing Director
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

The General Manager
 Lahore Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax No. 042-111-441-441

The Managing Director
 Islamabad Stock Exchange (Guarantee) Ltd.,
 101-B, Anees Plaza,
 Fazal-ul-Haq Road, Blue Area,
ISLAMABAD.

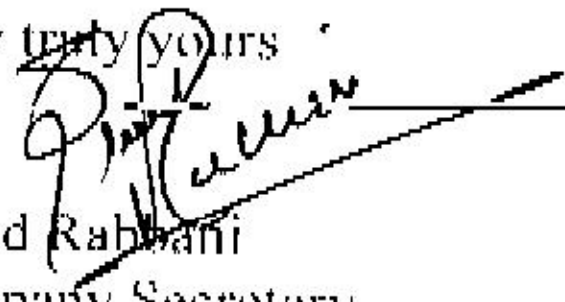
Fax No. 2275044

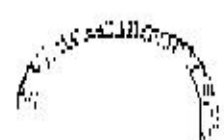
Subject : Board of Directors Meeting : Financial Results - June 30, 2009

Dear Sir,

We would like to inform that the meeting of the Board of Directors for considering the Annual Accounts for the year ended June 30, 2009 is still in progress. The decision of the meeting will therefore be communicated to you tomorrow i.e., September 29, 2009.

Very truly yours


 Assad Rabbani
 Company Secretary



Lahore Field Office

19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore.

Karachi Liaison Office

Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Islamabad Liaison Office

101-B, Anees Plaza,
 Fazal-ul-Haq Road,
 Islamabad.