



October 23, 2009.

MYBL/COK/CS/1258/2009

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


Dear Sir:

Re: Board of Directors Meeting in Progress

Please refer to your letter dated: October 16, 2009 Ref. No. KSE/Gen-11308, we would like to inform you that the "Meeting is in Progress" and could not be concluded within the specified time.

The financial results will be conveyed on Monday, October 26, 2009 between 9:15 a.m. to 9:30 a.m. This is for the information of the members of your exchange.

Yours faithfully,


Muhammad Irfan Zafar
Company Secretary (Officiating)

cc. The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.