



February 25, 2010

Ref.No. MYBL/COK/CS/1287/10

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, March 4, 2010 at 3:00 p.m, at Central Office, Karachi to consider the Accounts for the Year ended December 31st, 2009/ for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2010 to March 10, 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.

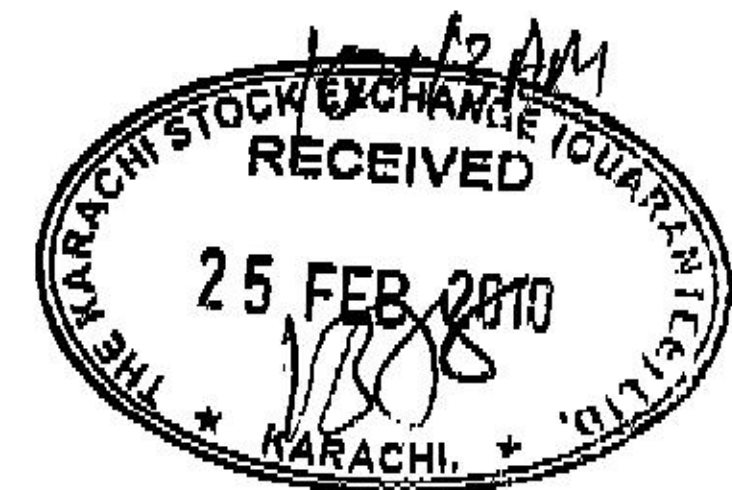
You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Irfan Zafar
Company Secretary (Officiating)

CC; The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.



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