



March 4, 2010.

MYBL/COK/CS/1289/2010

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: February 25, 2010 Ref. No. KSE/Gen-1384, 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 Friday, March 5, 2010 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.