



April 21, 2010.

Ref.No. MYBL/COK/CS/1314/2010

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 Wednesday, April 28, 2010 at 3:00 p.m, at Central Office, Karachi to consider the Quarterly Accounts for the period ended March 31, 2010/ for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2010 to May 5, 2010 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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