



August 12, 2010.

Ref.No. MYBL/COK/CS/1342/2010

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 Friday, August 20, 2010 at 11:00 a.m, at Central Office, Karachi to consider the Half Yearly Accounts for the half year ended June 30, 2010/ for declaration of any entitlement.

The Company has declared the "Closed Period" from August 13, 2010 to August 27, 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.

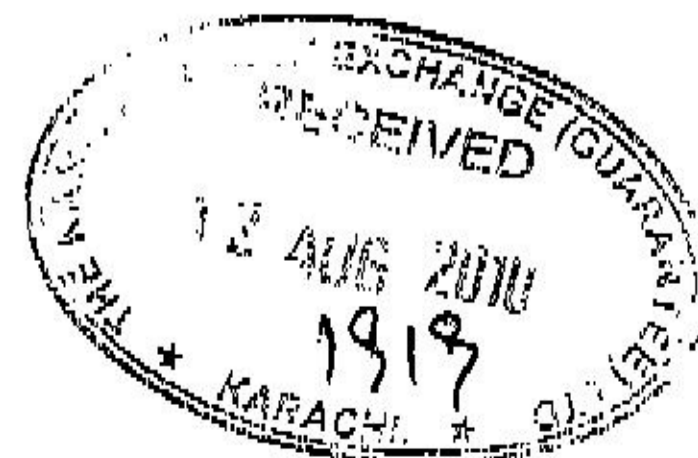
Yours Sincerely,


Muhammad Irfan Zafar
Company Secretary (Officiating)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	12/8/10
Received at:	11:52 Initial: <i>[Signature]</i>
Announcement at:	11:53 Initial: <i>[Signature]</i>

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

~~The Secretary~~
~~Islamabad Stock Exchange (Guarantee) Limited~~
~~Islamabad.~~



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