



October 15, 2010.

Ref. No. MYBL/COK/CS/1378/2010

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, October 22, 2010 at 3:30 p.m. at Central Office, Karachi to consider the Third Quarter Accounts for the quarter ended September 30, 2010/ for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2010 to October 30, 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.~~



CENTRAL OFFICE  
2nd Mezzanine Floor  
Business & Finance  
Centre I.I. Chundrigar  
Road Karachi-74000  
Pakistan

Tel : (92-21) 2410709  
          : (92-21) 2472253  
Fax : (92-21) 2472193

E-mail : operations@mybankld.com  
SWIF : BOBL PKKA