

**mybank**

October 22, 2010.

MYBL/COK/CS/1381/2010

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: October 15, 2010 Ref. No. KSE/Gen-6984, 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 Monday, October 25, 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.