



February 12, 2011.

Ref.No. MYBL/COK/CS/13/2011

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 Saturday, February 19, 2011 at 12:30 p.m, at Central Office, Karachi to consider the Annual Accounts for the year ended December 31, 2010/ for declaration of any entitlement.

The Company has declared the "Closed Period" from //February 14, 2011 to February 28, 2011 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:	15/2/11
Received at:	10:10
Announcement at:	10:11

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

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

