



March 31, 2011.

Ref.No. MYBL/COK/CS/31/11

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **URGENT BOARD MEETING**

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Bank will be held on Friday, April 1, 2011 at 3:30 p.m, at Central Office, Karachi to consider and approve the transfer of 314,701,450 ordinary shares of the bank by Mr. Iqbal Alimohamed to Summit Bank Limited.

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.

