



NIB/SLG/C/062/10
1st March 2010

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

Fax # 111 573 329

SUBJECT: ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Further to our letter dated 26th February 2010 on the financial results for the year ended 31st December 2009, we would like to inform the AGM and Book Closure dates as under:

ANNUAL GENERAL MEETING

The 7th Annual General Meeting will be held at 09.30 am on Tuesday the 30th March 2010 at Jinnah Auditorium, Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi.

BOOK CLOSURE

The Share Transfer Books of the Bank will remain closed from 22nd March to 30th March 2010 (both days inclusive).

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan", written over a horizontal line.

Ather Ali Khan
Head-Corporate Secretarial