

Fax # 111-573-329

August 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

BOARD MEETING & CLOSED PERIOD



This is to inform you that our Board of Directors Meeting is scheduled to be held on **Tuesday** August 25, 2009 at 10:30 a.m. at the Registered Office of the Company to consider the unaudited Accounts of the Company for the half year ended June 30, 2009.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Clause XXVI of the Code of Corporate Governance, the Closed Period for trading in the shares of the company will be of 8 days from August 18, 2009 to August 25, 2009 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the company shall not directly or indirectly deal in the shares of the company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,

Atiq A. Mahmudi
Executive Director (Finance) &
Company Secretary