

# PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

**October 23, 2009**

**To**  
**The General Manager**  
**Karachi Stock Exchange (G) Limited**  
**Stock Exchange Building,**  
**Stock Exchange Road.**  
**Karachi.**

**Subject: Notice of the Board Meeting**

**Dear Sir,**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 20-K, Gulberg II, Lahore on Saturday, October 31, 2009 at 11:00 A.M. to consider and approve first quarter accounts for the period ended September 30, 2009.

Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from October 23, 2009 to October 31, 2009.

This close period is already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Pervez Ahmed Securities Limited



Rizwan Atta  
Company Secretary

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