

# PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

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

**April 22, 2010**

**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 Thursday April 29, 2010 at 4:00 P.M. to consider and approve third quarter accounts for the period ended March 31, 2010.

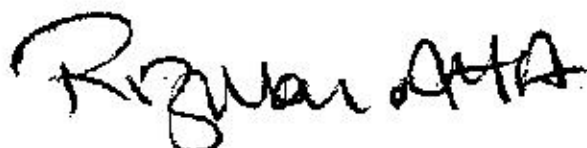
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from April 22, 2010 to April 29, 2010.

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

Fax No 021-111-573-329  
Ph no.(021)-2439618 & 5274381