



August 25, 2010
PAFL/KSE/10/L-043

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

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors, to consider and approve reviewed accounts for the period ended June 30, 2010 alongwith other agenda items, held on August 24, 2010 at 02:00 p.m. at 2nd Floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi was adjourned without approving the reviewed accounts due to prolonged discussion over other agenda items. The Board approved the Change of registered office of the Company from 2nd Floor, Trust Plaza, L.M.Q. Road, Multan to E-110, Khayaban-e-Jinnah, Lahore Cantt. with effect from October 1, 2010.

The adjourned meeting now shall be held on August 27, 2010 at 11:00 a.m. at Company's corporate office, E-110, Khayaban-e-Jinnah, Lahore Cantt.

Accordingly, the closed period expiring on August 24, 2010 is being further extended to August 27, 2010.

You may please inform the Members of your exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ausaf Ali Qureshi', is written over a horizontal line.

Ausaf Ali Qureshi
(Company Secretary)