



October 15, 2012  
PFL/KSE/12/L-28

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building, K.S.E Road,  
Karachi.  
Fax No. 021-111-573-329

**Sub: Change of time of Board Meeting**

Dear Sir,

With reference to our earlier notice of Board Meeting dated October 10, 2012, we wish to inform you that time of the Board Meeting has been changed to "12:00 noon" (previously it was 04:00 p.m.). The date, venue and agenda of the Board Meeting will remain the same i.e. on October 17, 2012 at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Quarterly Accounts for the period ended September 30, 2012.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that there is no change in the "Closed Period" for dealing in Company's shares by its Directors and Executives i.e. from October 10, 2012 to October 17, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

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

Ausaf Ali Qureshi  
Company Secretary