



September 18, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415763 & 2437560

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday, September 28, 2009 at Company Registered Office to consider the Annual Accounts for the year ended June 30, 2009.

Please inform the members of the Exchange accordingly.

Regards.


Company Secretary