



February 21, 2011

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 3.00 p.m. on Monday, February 28, 2011 at Company Registered Office to consider the Accounts for the half year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Regards

  
 Company Secretary

STOCK EXCHANGE  
 ANNOUNCEMENT  
 22/2/2011

Received at: 1106  
 1107

Announcement of: