



September 29, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415763 & 2437500

Dear Sir,

BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Company will be held at 2.30 p.m. on Thursday, October 06, 2011 at Company Registered Office to consider the Annual Accounts for the year ended June 30, 2011.

Please inform the members of the Exchange accordingly.

Regards


Company Secretary