

April 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 32415763 & 32437560


Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Friday, April 27, 2012 at Company Registered Office to consider the Accounts for the 3rd quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Company Secretary