



## CORPORATE SECRETARIAT

CS/KSE/BoD-324/084/2010 /538  
March 5, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi 74000  
Fax : +92(21) 111-573-329

**Board Meeting and "Closed Period" for Dealing in Shares  
By Directors, Chief Executive and Executives of the Corporation**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Corporation will be held at 10:00 am on Tuesday, March 16, 2010 at Karachi to consider Annual Report 2009 of the Corporation for the period ended December 31, 2009.

It may be mentioned that in terms of clause xxvi of the Code of Corporate Governance of Listing Regulation 35 of the Stock Exchanges, the period from March 09 to March 16, 2010 (both days inclusive), will be treated as 'closed period'. During this period, no Director, Chief Executive or Executives of the Company shall, directly or indirectly, deal in the shares of the Corporation in any manner.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Muhammad Shuaib  
Secretary-PIA

cc : Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block - 'B' S.M.C.H.S., Main Shahrah-e-Faisal, Karachi 74400.

cc : Head of Operations, Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block - 'B', Main Shahrah-e-Faisal, Karachi 74400.



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