



HEAD OFFICE
8th Floor, Shaheen Complex,
M.R. Kayani Road Karachi - 74200
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9541

AC/380/12
16 August 2012

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax #: 021-111-573-329
2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore 042-3636 8485
3. Islamabad Stock Exchange
Islamabad 051-111-473-329

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27 August 2012 at 4PM at 8th Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the half year ended 30 June 2012.

The Company has declared the "Closed Period" from 17 August 2012 till the conclusion of the board meeting as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Muhammad Haneed
Company Secretary

