



October 13, 2010

Ref:-951

General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

General Manager,
Lahore Stock Exchange,
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

General Manager,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax# 021-32462640
& 021-111-573-329

Fax# 042-36368484-85
& 042-111-441-441

Fax# 051-2275044
& 051-111-473-329

Dear Sir,

This is to inform you that the meeting of Board of Management constituted under the Marketing of Petroleum Products (Federal Control) Act 1974, is scheduled to be held at Karachi on Thursday, October 21, 2010 at 10:00 a.m, to consider and approve the quarterly accounts of the company for the quarter ended 30th September, 2010.

It is further informed that following officials will be responsible for transmitting company's financial results for the quarter ended September 30, 2010. Their particulars are given below:-

	<u>Cell No.</u>	<u>Fax No.</u>
Mr. Aziz A. Hemani General Manager (Finance)	0345-8268445	99203721/99206857
Mr. Iftikhar Ahmed Dy. General Manager (FR)	0345-8282826	99203721/99206857

Members of the Exchange may please be informed accordingly.

Thanking You,

Yours Sincerely,

Mir Shabzad K. Talpur
Company Secretary