



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad 38060 - Pakistan
Tel: (041) 8540121-23 Fax: (041) 8711016



THROUGH FAX/COURIER

July 14, 2009

The General Manager,
The Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

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 July 21, 2009 at 10:00 a.m. at the Corporate
Headquarters, Corn Products International, Inc., 5, Westbrook Corporate
Center, Westchester, IL 60154, USA to consider the Half Yearly Accounts for
the period ended June 30, 2009.

The Company has declared the "Closed Period" from July 14 to July 21,
2009 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,


M. Yasin Anwar
Company Secretary

