



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



**THROUGH FAX/COURIER**

**February 06, 2010**

**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 February 15, 2010 at 11:30 a.m. at the Company's Head Office at Faisalabad to consider the Annual Accounts for the period ended December 31, 2009.**

**The Company has declared the "Closed Period" from February 08 to February 15, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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**



**Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000-Pakistan. Tel. (021) 2410848, 2427731 Fax: (021) 2428651**

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