



Corporate Headquarters & Plant:  
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THROUGH FAX/COURIER

February 07, 2012

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 14, 2012 at 02:00 p.m. at Sofitel Luxury Hotels London Heathrow, Terminal 5, London Heathrow Airport, TW6 2GD, London, United Kingdom to consider the Annual Accounts for the period ended December 31, 2011.

The Company has declared the "Closed Period" from February 04 to February 14, 2012 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,

A handwritten signature in black ink, appearing to read 'M. Yasin Anwar', is written over a horizontal line.

M. Yasin Anwar  
Company Secretary  
& Compliance Officer