

SEPCOL/CA/10/02

February 16th, 2010

✓ **General Manager**
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Fax No: (021) 241 5763 - 224 1140

Secretary
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-e-Aiwan-e-Iqbal
 Lahore

Fax No: 042-311-6411/441

Secretary
 Islamabad Stock Exchange (Guarantee) Limited
 Fazal-e-Haq Road, Blue Area
 Islamabad

Fax No: 051-227-6014

**BOARD OF DIRECTORS MEETING TO CONSIDER HALF YEARLY ACCOUNTS
 FOR THE PERIOD ENDED DECEMBER 31st 2009**

Dear Sir(s),

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 23rd, 2010** at 10:00 hours at the Registered Office, No. 23 First Street, F-7/1 Islamabad to receive, consider and approve the Half Yearly Accounts of the Company for the period ended December 31st, 2009.

You may inform the members of the Exchange accordingly.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the **CLOSE PERIOD** i.e. from February 16th, 2010 to February 23rd, 2010 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail.

Yours truly,



Moazz Ayaz Qureshi
 Company Secretary