

February 11, 2010

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi – 74000**

(Fax Number 021-2415763 &amp; 021-2437560)

111-573-329**The Secretary**

Islamabad Stock Exchange (Guarantee) Ltd.  
101-E Fazal-ul-Haq Road  
Blue Area  
**Islamabad**

(Fax Number 051-2275044)**The Secretary**

Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O.Box No.1315  
**Lahore – 54000**

(Fax Number 042-111-441-441 & 042-6368484)**Re: Announcement - Financial Results For The Year Ended December 31, 2009**

Dear Sir,

With reference to the above subject, this is to inform you that meeting of the Board of Directors of our Company started as scheduled at 3:00 p.m. today at the registered address of the Company viz. Plot 23, Sector 22, Korangi Industrial Area, Karachi and is still in progress. Accordingly, the information on the financial results of the Company for the year ended December 31, 2009 shall be sent to you tomorrow between 9:00 a.m. to 9:30 a.m. positively.

Yours sincerely,



Muhammad Irfan  
Head of Accounts, Legal  
& Company Secretary