

3

October 25, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

FORTY SECOND MEETING OF THE BOARD OF DIRECTOR

Reference our earlier letter dated October 17, 2008, please note that the Forty Second Meeting of the Board of Directors is in progress and since it is likely that the said will continue after 5.00 p.m. therefore we will communicate to you the results of the Meeting day after tomorrow morning i.e. on October 27, 2008.

Yours faithfully,

Mehnaz Ikram
Mehnaz Ikram
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/10/08
Received at:.....	9:45 Initial: <i>LI</i>
Announcement at:.....	9:53 Initial: <i>LI</i>

cc: The Managing Director
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000

The Managing Director
Islamabad Stock Exchange (G) Ltd
101-E, Fazal-ul-Haq Road
Bluc Area,
Islamabad