

Ref # ComSec/ KSE/ 084/ 2012
August 1, 2012

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

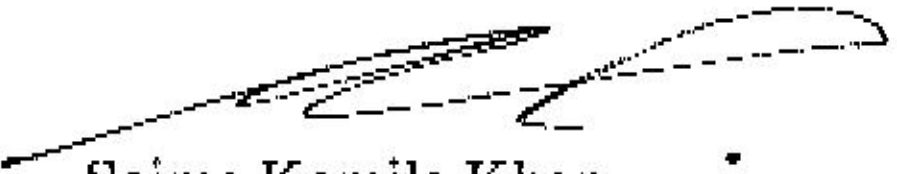
**SUBJECT: NOTICE OF MEETING
61ST MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 61st Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, August 8, 2012, at 11:30 a.m. (PST) / 9:30 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audited Accounts for the Half year / 2nd quarter ended June 30, 2012.

Further the Bank hereby announces the period from August 2, 2012 to August 8, 2012, (both days inclusive) as "Closed Period" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Sincerely,


Saima Kamila Khan
Head of Legal &
Company Secretary