



H.O/CS/2009/1919
September 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

SUB: NOTICE OF BOARD MEETING

This is in reference to the above noted subject matter and our letter # H.O/CS/200/1845 dated September 09, 2009.

Please be advised that the meeting of the Board of Directors of the Company was held on Thursday, September 17, 2009 at 11.00 am to 1.45 pm at Standard Chartered Bank, Main Building, Ground Floor, I. I. Chundrigar Road, Karachi, to consider and approve Annual Accounts of the Company for the year ended June 30, 2009.

The said meeting could not conclude due to lack of time, and has been adjourned for next week till Thursday, September 24, 2009 at 11.00 am, same place for the same purpose.

Please also note that the Close Period in accordance with Code of Corporate Governance has been further fixed from September 18, 2009 to September 24, 2009 (both days inclusive).

You may please inform the members accordingly.

Yours truly

A handwritten signature in black ink, appearing to read 'Rehan Anjum', written over a horizontal line.

Rehan Anjum
Chief Executive Officer