

Ref: SEPCOL/CA/09/09

September the 25th 2009

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

Fax No.021-241 5763 - 243 7580

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

Fax No. 042-111-441-441

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

Fax No. 051-227 5044

BOARD OF DIRECTORS MEETING TO CONSIDER ANNUAL ACCOUNTS
FOR THE YEAR ENDED JUNE THE 30TH 2009

Dear Sir(s)


This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, October the 2nd, 2009** at 10: 00 hours at the Registered Office, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the Annual Accounts of the Company for the year ended June the 30th 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 September the 25th, 2009 to October the 2nd, 2009 (both days inclusive).

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

Sincerely



Salman Rahim
Company Secretary