



26 April 2010

General Manager

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Stock Exchange Road
Karachi

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Secretary

Lahore Stock Exchange (Guarantee) Limited
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Secretary

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RESCHEDULING OF THE BOD MEETING TO CONSIDER THE CONDENSED INTERIM FINANCIAL INFORMATION FOR THE NINE MONTHS ENDED 31 MARCH 2010

Dear Sir(s),

Kindly refer to our letter No. SEPCOL/CA/10/04 dated 20 April 2010 and your reply letter No. KSE/ Gen 2936 dated 21 April 2010.

We wish to inform that members of the Board of Directors ("BOD") have desired to hold a physical meeting to consider and approve the condensed interim financial information of the Company for the nine months ended 31 March 2010. A BOD meeting has therefore been rescheduled to be held in Dubai.

However, as the members of the BOD are geographically dispersed, the meeting cannot be held within the prescribed time period as there are travelling restrictions being faced by the Board members to reach Dubai due to the recent volcanic ash calamity. The meeting has therefore been rescheduled for Wednesday, 5 May 2010 at 1700 hours at Office G01 – 03, Building 1, Dubai Internet City, Dubai, UAE.

We have written to Securities and Exchange Commission of Pakistan regarding rescheduling of the meeting.

You may inform the members of the Exchange accordingly.

Yours truly,

Moeen Ayaz Qureshi

Moeen Ayaz Qureshi
Company Secretary