

**SOUTHERN**October the 25th 2011**General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 021-111 573 329

Secretary

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

Fax No. 042-3636 8485

Secretary

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad

Fax No. 051-111- 473- 329

Subject: BOARD OF DIRECTORS MEETING CALLED FOR OCTOBER 24TH 2011

Dear Sir(s),

This is to inform you that the Board of Directors meeting called by the company for Monday October 24th 2011 to consider Quarterly accounts for the period July to September 2011 had to be adjourned to Tuesday October 25th 2011 as the government declared the 24th 2011 as a public holiday due to the sudden death of Begum Nusrat Bhutto.

Kindly inform your members accordingly.

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

Yours truly,

Salman Rahim

Company Secretary