



December 2, 2010

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

Dear Sir,

**BOARD MEETING**

Refer to your letter no. KSE/C-1045-7911 for not intimating the Closed Period because the Board of Directors in the meeting will consider the resignation of present Chief Executive Officer and recommendation for appointment of new Chief Executive Officer.

Yours truly,

  
Arfan Ali Rashid  
Company Secretary