



Ref. No.: Fin/ 088 /2010

April 4, 2011

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-111 441 441

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

Fax No.: 051-111 473 329

CHANGE IN DATE AND TIME
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON APRIL 25, 2011 AT 2:00 P.M.

Dear Sir,

It is to inform that date and time of Board of Directors Meeting has been changed and is now scheduled to be held on Monday, April 25, 2011 at 2:00 p.m. instead of April 19, 2011 at 11:30 a.m. as communicated earlier.

We request you to please convey your approval for the said change by return and inform the members of the Exchange accordingly. We are Sorry for inconvenience caused in this matter.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary