



Ref. No.: Fin/ 110 /2011

VERY URGENT

April 18, 2011

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

Fax No.: 111573329

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

Fax No.: (042) 111441441

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

Fax No.: (051) 111473329

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

Dear Sirs,

Due to some exigency of work our Chairman and one of our Directors have to fly to Islamabad and abroad respectively. All the Directors have now decided to stick with the original schedule of Board of Directors Meeting i.e. **Monday, April 25, 2011 at 2:00 p.m.** instead of April 19, 2011 at 11:30 a.m. as communicated earlier today.

We request you to please inform the members of the Exchange accordingly. We regret for the inconvenience caused.

Thanking you.

Yours faithfully,

*Aziz Ahmed*  
AZIZ AHMED  
Company Secretary

