



Ref. No.: Fin/ 17/ /2011

June 23, 2011

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax  
111 573 329

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111 441 441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-111 473 329

ALLOTMENT OF UNSUBSCRIBED SHARES  
U/S 86(7) OF THE COMPANIES ORDINANCE, 1984

ANNOUNCEMENT OF BOARD OF DIRECTORS MEETING


Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, June 23, 2011 at 10:00 a.m. at House of Habib 2<sup>nd</sup> Floor, Siddiqueson's Tower, Shahrah-e-Faisal, Karachi have allotted the unsubscribed 10,937,712 shares valuing Rs. 65,626,272 to the existing shareholders U/S 86(7) of the Companies Ordinance 1984.

You may please communicate to the members of your exchange accordingly.

Thanking you.

Yours faithfully,

  
AZIZ AHMED  
Company Secretary