



Ref. No.: Fin/ 219 /2011

August 19, 2011

Mr. Muhammad Farooque
Deputy Chief 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
Anees Plaza, 101-E, Fazal-ul-Haq Road
Islamabad

Fax No.: 051-111473329

CHANGE IN DATE AND TIME
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON FRIDAY, SEPTEMBER 9, 2011 AT 9:30 A.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 Friday, September 9, 2011 at 9:30 a.m. instead of Tuesday, September 6, 2011 at 3:00 p.m. as communicated earlier.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has now determined a closed period from September 3, 2011 to September 9, 2011 (both days inclusive) during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

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

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary