



Ref. No.: Fin/ 013 /2012

January 19, 2012

Mr. Muhammad Ghufan  
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.: 042-3636 8485

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 TUESDAY, FEBRUARY 21, 2012 AT 4:00 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 Tuesday, February 21, 2012 at 4:00 p.m. instead of Monday, February 20, 2012 at 11:30 a.m. as communicated earlier.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from February 15, 2012 to February 21, 2012 (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



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