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SCML/CS/79-BD-M/V-C/Stock
September 20, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Subject: **Board Meeting**

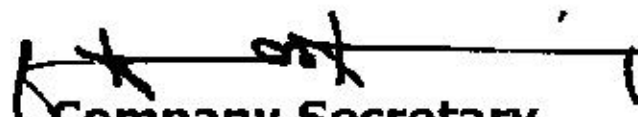
Dear Sir,

Reference to our Form-1, number SCML/CS/79-BD-M/Stock dated September 15, 2011 in which we have informed you regarding the Date, Time and venue of Board of Directors meeting along with closed period.

But for the convenience of Directors the venue of meeting has been changed from 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore to **3rd Floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi.**

The other contents of above mentioned Form - 1 remain unchanged. You may please inform the members of the Exchange accordingly. We are sorry for inconvenience caused to you in this regard.

Yours Sincerely,


Company Secretary