

SYED MATCH CO, LIMITED

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October 04, 2011

SMCL (KSE)/38/10-2012



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No: 021-111-573-329, 021-2415763

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 10, 2012, at 11.00 a.m. at Rehana Road, Sarai Saleh, Haripur, Hazara to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2012.

The Company has declared the "Closed Period" from October 04, 2012 to October 10, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For SYED MATCH COMPANY LIMITED



Rehana Road Sarai Saleh Haripur.