



27th February 2012

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

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 Monday, 5th March 2012 at 11:00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Annual Accounts for the year ended 31 December 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 27th February 2012 to 5th March 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

A handwritten signature in black ink, appearing to read "Syed Kazim Hasan", is written over a horizontal line.

SYED KAZIM HASAN

Company Secretary