



9<sup>th</sup> August 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 Friday, 17<sup>th</sup> August 2012 at 11:00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Half Yearly Accounts for the period ended 30<sup>th</sup> June 2012.

The Company has declared the "Closed Period" from 9<sup>th</sup> August 2012 to 17<sup>th</sup> August 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,



**Syed Kazim Hasan**  
Company Secretary