



18th October 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 Thursday, 25th October 2012 at 11:00 am, at 39-K, Block-6, PECHS, Karachi, to consider the Quarterly Accounts for the period ended 30th September 2012.

The Company has declared the "Closed Period" from 18th October 2012 to 25th October 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