



Reference: CS/10/1
5 October 2009

Syed Ahmad Abbas
Deputy Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange
Road Karachi.

Adjournment of the Board meeting due to inadequate quorum

Dear Mr. Abbas,

Please refer to our communication number CS/09/01 dated 28 September 2009 and thank you for your letter number KSE/Gen-10574 dated 29 September 2009.

This is to inform you that the Board meeting which was scheduled to be held on 5 October 2009 i.e. today at 1200 hours at the World Trade Centre 10 Khayaban-e- Roomi, Clifton Karachi has been adjourned due to the non availability of some directors.

Now, the meeting will be held at 1130 hours, PS on 9 October 2009 at the same place with unchanged agenda items. This has been communicated to the directors.

Any professional inconvenience caused to the members is sincerely regretted.

Kind Regards.

Sincerely,

A handwritten signature in black ink, appearing to read "Waseem Ahmad".

Waseem Ahmad
Company Secretary