



October 21, 2009

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

Dear Sir

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2009 at 12 noon, at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approved the Accounts of the Company for year ended June 30, 2009 alongwith auditor's report thereon.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly


KHALID ALMOGHAL
Company Secretary

Encl: As above