



October 22, 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 Thursday, October 29, 2009 at 11:30 a.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited quarterly accounts of the Company for the period from July 01, 2009 to September 30, 2009 alongwith a brief review report of directors 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

A handwritten signature in black ink, appearing to read 'Khair Ali Moghal', written over a horizontal line.

KHAIR ALI MOGHAL
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/10/09
Received at:.....	12:51 Initial: 4
Announcement at:.....	12:52 Initial: 3

Encl: As above