



October 4, 2010

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

Dear Sir,

**BOARD MEETING – CHANGE OF TIMINGS FROM 12 NOON TO 3 PM**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 5, 2010 at 3.00 PM instead of 12 noon at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approved the Accounts of the Company for year ended June 30, 2010 alongwith auditor's report thereon.
- Any other corporate action.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

A handwritten signature in black ink, appearing to read 'Khalid Ali Moghal', written over a printed name and title.

**KHALID ALI MOGHAL**  
*Company Secretary*

*Encl: As above*

