



February 22, 2012

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 Tuesday, February 28, 2012 at 04:00 p.m., at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited half yearly accounts of the Company for the period ended December 31, 2011 alongwith a brief review reports of directors and auditors 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

  
**MOHAMMED TARIQ**  
*Company Secretary*

*Encl: As above*