



April 21, 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 Monday, April 30, 2012 at 12:00 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 January 01, 2012 to March 31, 2012 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


MUHAMMAD TARIQ
Company Secretary

Encl: As above