



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

April 22, 2010

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:00 p.m. on **April 28, 2010** at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the unaudited accounts for the Quarter ended March 2010.

This is intimated that the closed period shall be from April 22, 2010 to April 28, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Corporate Executive



The Spirit of Growth

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