



October 21, 2010

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

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 **October 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 period July 2010 to September 2010/ declaration of any entitlement/ any other corporate action.

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

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FERGZE
 Corporate Executive



The Spirit of Growth

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