



~~The General Manager~~

~~April 20, 2011~~

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 **April 27, 2011** 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 2011.

This is intimated that the closed period shall be from April 20, 2011 to April 27, 2011.

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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