



September 22, 2011

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 **September 29, 2011** at the Company's Head Office, 9th Floor, NIC Building, and Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the Audited accounts for the year ended June 30 2011.

This is intimated that the closed period shall be from September 23, 2011 to September 29, 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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