



Pakistan

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

February 9, 2012

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 4:30 p.m. on **February 16, 2012** 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 half year ended December 31, 2011/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from February 9, 2012 to February 16, 2012 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Corporate Executive

