



April 19, 2012

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 **April 26, 2012** at the Company's Head Office, 9<sup>th</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the un-audited interim financial statements for the quarter ended March 31, 2012.

This is intimated that the closed period shall be from April 20, 2012 to April 26, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly

**Zubair Palwala**  
Director

*The Spirit of Growth*

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