ATTN: 111 573 329

Pakistan

September 17, 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 12:30 p.m. on **September 24, 2012** 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 2012.

This is intimated that the closed period shall be from September 18, 2012 to September 24, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary