



CS - 380
October 28, 2008

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

Dear Sir

MEETING IN PROGRESS

Please refer to your letter No. KSE/Gen-9426 dated October 20, 2008 on the captioned subject.

This is to inform you that the Board of Directors' meeting to consider the third quarterly accounts of the year 2008 is in progress. As the trading hours of stock exchanges will close at 2:15 P.M, we will send the material information/ financial results on tomorrow dated October 29, 2008, between 9:30 A.M to 9:45 A.M.

Yours truly

A handwritten signature in black ink, appearing to be "Syed Liaquat Ali".

Syed Liaquat Ali
Company Secretary

Copy to:

GM- Lahore Stock Exchange
GM - Islamabad Stock Exchange

البنك السعودي التجاري المحدودة
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