



Fax # 021-111 573 - 329

October 29, 2008

Syed Ahmed Abbas
Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at the registered office of the Company 3rd Floor Kandawala Building M. A. Jinnah Road Karachi to consider the 1st Quarter Accounts for the quarter ended September 30, 2008.

Yours truly,


NAVEED EITESHAM
Company Secretary