



July 30, 2009.

Ref.No. MYBL/COK/CS/1227/09

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Friday, August 07, 2009 at 3:30 p.m, at Central Office, Karachi to consider the Half Yearly Accounts for the half year ended June 30, 2009/ for declaration of any entitlement.

The Company has declared the "Closed Period" from August 1, 2009 to August 13, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Inan Zafar
Company Secretary (Officiating)

CC; The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/07/09	
Received at: 12:55	Initial: [Signature]
Announcement at: 12:56	Initial: [Signature]

