



HEAD OFFICE
 Eighth Floor, Shaheen Complex
 M.R. Kayani Road, Karachi 74200 Pakistan
 Tel (021) 221 9555 - 60
 Facsimile (021) 221 9561

AC/574/09
 21 August 2009

The General Manager

- | | |
|---|------------------------|
| 1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. | Fax #: 021-111-573-329 |
| 2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore | 042- 111 441 441 |
| 3. Islamabad Stock Exchange
Islamabad | 051-2275044 |

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31 August 2009 at 11 AM at 8th Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the half year ended 30 June 2009.

The Company has declared the "Closed Period" from 21 August 2009 till the conclusion of the board meeting, 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


 Abdul Aziz Siwani
 Company Secretary

