



Ref: CL-196/09

Dated: September 07, 2009

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
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The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	08/09/09
Received at:.....	10:14 Initial: 4
Announcement at:.....	10:15 Initial: 7

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 17, 2009 at 03:00 p.m., at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve audited accounts for the year ended June 30, 2009 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from September 08, 2009 to September 17, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary