

AC/711/09
21 October 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 28 October 2009 at 4 pm at 8th Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the period ended 30 September 2009.

The Company has declared the "Closed Period" from 21 October 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

