

FROM : W

APPROVED
SECRETARY
KARACHI STOCK EXCHANGE

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KARACHI STOCK EXCHANGE
OCT 22 2009



October 22nd 2009

The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Notice Of Board Meeting

Notice is hereby given that a meeting of the board of Director of the company for approval of financial results for the First Quarter ended September 2009 will be held on Saturday October 31st 2009 at 3.00 pm at registered office, 3rd floor, Suit # 323, the Forum, G-20 Khayaban-e-Jami , Clifton Karachi. to transact the following business:

1. To consider and approve the Quarterly un-audited accounts for the Quarter ended 30th September 2009.

By Order of the Board

M. Khan
Company Secretary

Note: The share transfer Books of the company will remain closed from 24th, October to 31st, October 2009.(both days inclusive)