

AC/S17/10
16 August 2010

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 23 August 2010 at 11.30 am at 8th Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the half year ended 30 June 2010.

The Company has declared the "Closed Period" from 16 August 2010 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


Muhammad Hameed
Company Secretary

