



ALFALAH GHP

FIN/M/316/10
20 October 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING OF BOARD OF DIRECTORS
ALFALAH GHP INVESTMENT MANAGEMENT LIMITED

Please refer to our letter # FIN/M/310 Dated: 15 October 2010 on the subject, this is to inform you that due to law and order situation of the city the meeting of Board of Directors of Alfalah GHP Investment Management Limited scheduled today at 3:30 p.m. at 2nd Floor, B.A Building, I.I. Chundrigar Road, Karachi has been postponed

The meeting of Board of Directors of Alfalah GHP Investment Management Limited will now be conducted as per following schedule:

Date of board meeting: October 21, 2010
Time: 3:30 p.m.
Venue: 2nd Floor, B.A Building, I.I. Chundrigar Road, Karachi

Yours faithfully,

Omer Bashir Mirza
CFO & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/10/10	
Received at: 9:16	Initial: <i>h</i>
Announcement at: 9:17	Initial: <i>h</i>

Alfalah GHP Investment Management Ltd.
12th Floor, Tower A, Saima Trade Towers,
I. I. Chundrigar Road, Karachi-74000, Pakistan.
PABX: (9221) 99217600-05; Fax: (9221) 99217615
Website: www.alfalahgmp.com