



HEAD OFFICE:

Eight Floor, Shaheen Complex

M.R. Kayani Road, Karachi 74200 Pakistan

Tel: (021) 3221 9555 - 60

Facsimile (021) 3221 9561

AC/258/11
15 April 2011

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-Khybar-e-Aiwan-e-Iqbal Lahore | 042- 111 441 441 |
| 3. Islamabad Stock Exchange Islamabad | 051-111-473-329 |

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 22 April 2011 at 5 pm at 8th Floor Shaheen Complex M.R. Kayani Road Karachi to consider the financial statements for the period ended 31 March 2011.

The Company has declared the "Closed Period" from 15 April 2011 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 Haneed
Company Secretary

