



HEAD OFFICE:  
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AC/473/11  
17 August 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-Khyban-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 24 August 2011 at 11 am at 8<sup>th</sup> Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the half year ended 30 June 2011.

The Company has declared the "Closed Period" from 17 August 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

