

PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

October 7, 2011

**The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.**

Meeting in Progress

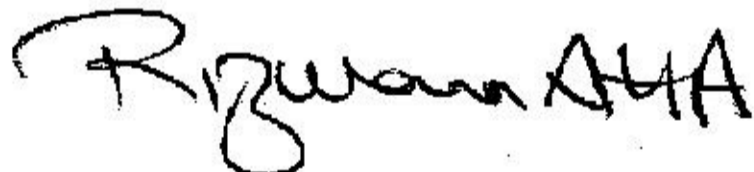
Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that the board meeting in which annual accounts of the Company for the year ended June 30, 2011 have to be approved by the board of Directors is still in progress.

This is for your information and records only

Thanking you

Yours truly,
Pervez Ahmed Securities Limited



Rizwan Atta
Company Secretary

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