



HEAD OFFICE
 Eighth Floor, Shaheen Complex
 M.R. Kayani Road, Karachi 74200 Pakistan
 Tel (021) 3221 9555 - 60
 Facsimile (021) 3221 9561

AC/636/11
 14 October 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-Khyber-e-Aiwan-e-Iqbal
Lahore | 042- 3636 8485 |
| 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 October 2011 at 11 am at 8th Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the period ended 30 September 2011.

The Company has declared the "Closed Period" from 14 October 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

A handwritten signature in black ink, appearing to read 'Haneed', is written over the typed name.

Muhammad Haneed
 Company Secretary

