



October 21, 2011

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

Subject: **Board Meeting**

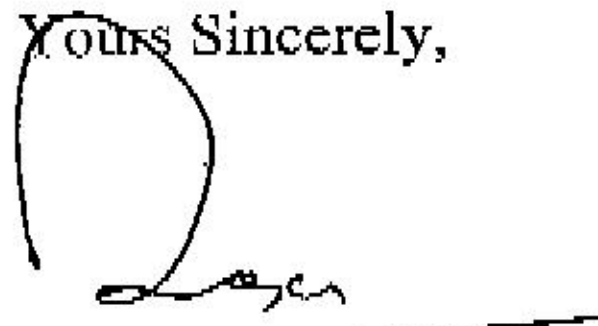
Dear Sir,

This is to inform you that a meeting of the Board of Director of the Company will be held on October 28, 2011 at 11:00 am, at 39-K, Block-6, PECIIS, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from 21 October 2011 to 28 October 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Syed Kazim Hasan,
Company Secretary