



FORM-1

February 17, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 24, 2012 at 03:30 PM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited Financial Statements for the half year ended December 31, 2011 along with Auditors' review report and the Directors' Report thereon and for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 18, 2012 to February 24, 2012** 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 Executives 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.

Thanking you,


NASIR JAMAL
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 17/2/12
Received at: 4:35 Initial: [Signature]
Announcement at: 4:36 Initial: [Signature]

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD
RECEIVED
17 FEB 2012
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