



Ref No.AASML/KSE/12/2164

March 02, 2012

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

Subject: **URGENT BOARD MEETING**

Dear Sir,

This is to inform you that an urgent meeting of the of the Board of Directors of the Company will be held at 04:00 PM on Monday, March 05, 2012, at Head office of the Company, to consider the construction of two molasses tanks having capacity of 12,000 M.T each and to discuss and approve the lease agreement of small furnaces located at Dhabeji unit for production of ferroalloys product.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

ZUBAIR AHMED EDHI
Manager Shares

ZUHAIR ABBAS
Chief Financial Officer

Head Office

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