



Ref No.AASML/KSE/12/

March 06, 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 Friday, March 09, 2012, at Head office of the Company, to discuss and approve the deferred agenda item of last Board meeting held on March 05, 2012, of 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


ZUHAIK ABBAS
Chief Financial Officer

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