



March 9, 2012
FATIMA/EXC/12/ A-151

→ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khasaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042- 36368485

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55 B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Sub: Meeting In Progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company is in progress and results will be communicated to Stock Exchange after conclusion of the meeting through courier and the same will also be faxed Monday March 12, 2012 at due time.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", is written over a horizontal line.

Ausaf Ali Qureshi
Company Secretary