

AC/137/12  
20 March 2012

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.
2. Lahore Stock Exchange  
19-Khyban-e-Aiwan-e-Iqbal  
Lahore
3. Islamabad Stock Exchange  
Islamabad

Fax #: 021-111-573-329

042- 3636 8485

051-111-473-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27 March 2012 at 12PM at 8<sup>th</sup> Floor Shaheen Complex M.R. Kiyani Road Karachi to consider the financial statements for the year ended 31 December 2011.

The Company has declared the "Closed Period" from 20 March 2012 till the conclusion of the board meeting 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 Executive 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.

Yours Sincerely

  
Muhammad Haneed  
Company Secretary

