



Date: 18 September 2012

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

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 Wednesday, 26th September 2012, at 11:00 a.m. at 39-K, Block-6, PECHS, Karachi, to consider the Annual Accounts for the year ended June 30th 2012.

The Company has declared the "Closed Period" from 18th September 2012 to 26th September 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,



Mustafa Ali
Company Secretary