



November 11, 2011

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 17th November, 2011 at Al Neem Tower, Khalifa Street, Abu Dhabi, U.A.E, to consider holding of EOGM, write offs and related party transactions in order to comply with certain provisions of the Companies Ordinance 1984, including but not limited to section 208, 214 and 216.

The Company has declared the "Closed Period" from 11th November, 2011 to 17th November 2011, 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,

A handwritten signature in black ink, appearing to read 'Sajid Hashmi'.

Sajid Hashmi
Company Secretary & Legal Head



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