



November 15, 2011

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

Subject: **Board Meeting**

Dear Sir,

This is with reference to our letter dated 11<sup>th</sup> November, 2011 regarding Board of Director's Meeting to be held on 17<sup>th</sup> November, 2011 to consider write offs and related party transactions and calling/holding the **EOGM** to comply with certain provisions of the Companies Ordinance 1984, including but not limited to section 208, 214 and 216.

We would like to inform you that due to an unexpected engagement of our Directors, now the Board Meeting will be held on **Tuesday, 22<sup>nd</sup> November, 2011** after Maghreb prayers at H.H. Sheikh Mabarak Bin Mohammed Al Nahayan's palace.

The Company has declared the "**Closed Period**" from 15<sup>th</sup> November, 2011 to 21<sup>st</sup> 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



Telephony



Internet



Enterprise Solutions



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