



(formerly Zulfeqar Industries Ltd.)

Fax # 021- 111 - 573 - 329
32415763 & 32437560

October 08, 2009

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 16, 2009 at 11:00 am** at the registered office of the Company 3rd Floor Kandawala Building M. A. Jinnah Road Karachi to consider the 1st Quarter Accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 09, 2009 to October 16, 2009 (both days inclusive) 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 truly,


NAVEED EHTESHAM
Company Secretary



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 8/10/09
Received at: 4:42 Initial: [Signature]
Announcement of: 4:43 Initial: [Signature]