



(formerly Zulfeqar Industries Ltd.)

Fax # 2415763 , 2437560

April 19, 2010

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 **Tuesday, April 27, 2010 at 12:00 Hours** at the registered office of the Company 3rd Floor Kandawala Building M. A. Jinnah Road Karachi to consider the Accounts for the 3rd Quarter and nine months ending 31st March 2010.

The Company has declared the "Closed Period" from April 21, 2010 to April 27, 2010 (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,


Ata-ur-Rehman Shaikh
Company Secretary

