



Fax # 111 - 573 - 329

September 15, 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 **Friday, September 24, 2010 at 10:00 hour** at the registered office of the Company 3rd Floor Kandawala Building M. A. Jinnah Road Karachi to consider the Annual audited accounts for the year ended June 30, 2010 and other agenda items.

The Company has declared the "Closed Period" from September 18, 2010 to September 24, 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 or 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,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', is written over a printed name and title.

Ata-ur-Rehman Shaikh
Company Secretary