



Fax # 111 573 - 329

October 18, 2011

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 **Thursday, October 27, 2011 at 2:00 pm** at the registered office of the Company 12<sup>th</sup> floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the 1st Quarter Accounts for the period ended September 30, 2011 and other agenda items.

The Company has declared the "Closed Period" from October 21, 2011 to October 27, 2011 (both days inclusive) 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 truly,



**Ata-ur-Rehman Shaikh**  
Company Secretary