



Fax # 111-573-329

April 16, 2012

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 24, 2012 at 2:00 pm** at the registered office of the Company 12th Floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the Accounts for the 3rd Quarter and nine months ending March 31, 2012.

The Company has declared the "Closed Period" from April 18, 2012 to April 24, 2012 (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