

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

Stock Exchange Building, Stock Exchange Road, Karachi-74000

Phones: 111-001-122, Fax (021) 2462640

KSE/N-5336**NOTICE**

Dated: October 8, 2010

ALL LISTED COMPANIESSubject: **Revised Code of Corporate Governance**

The Securities & Exchange Commission of Pakistan has launched the consultation process to reform the Code of Corporate Governance, 2002. The SECP had tasked the Pakistan Institute of Corporate Governance (PICG) with revising the Code taking into account the practical issues and considerations relevant to listed companies and ensuring that it reflects changing governance concerns, practices and economic circumstances.

All the listed companies are hereby requested to participate in the consultation process and forward their comments / observations on the Code to Securities & Exchange Commission of Pakistan latest by November 5, 2010, which can either be sent by email to codereview@secp.gov.pk or in writing to the Director, International Affairs, Communication & Coordination Department, Securities & Exchange Commission of Pakistan.

The draft revised Code has been placed on the SECP website www.secp.gov.pk and copy of the same is also available on the website of the Exchange <http://www.kse.com.pk>.

**HAROON ASKARI**

General Manager Operations

Copy to:

Notice Board

Managing Director-KSE

Law & Corporate Affairs Department -KSE

KSE Website

S.E.C.P. Islamabad

Lahore Stock Exchange (Guarantee) Limited

Islamabad Stock Exchange (Guarantee) Limited