



February 11, 2011
FATIMA/EXC/11/L-095

→ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Sub: Re-scheduling of Board Meeting and Closed Period

Dear Sirs,

With reference to our earlier notice of Board Meeting dated February 10, 2011, we wish to inform you that the Meeting of the Board of Directors has been re-scheduled on Thursday, February 24, 2010 (previously it was scheduled on Thursday, February 17, 2011). The time, venue and agenda of the Board Meeting will remain the same i.e. at 11:30 a.m. at 2nd Floor, Arif Habib Centre, 23 M.T.Khan Road, Karachi, to consider the Annual Accounts for the year ended December 31, 2010.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "Closed Period" for dealing in Company's shares by its Directors and Executives has also been re-scheduled and fixed from February 17, 2011 to February 24, 2011 (previously it was fixed from February 10, 2011 to February 17, 2011).

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Ausaf Ali Qureshi
(Company Secretary)