



October 15, 2012
FATIMA/EXC /12/A-237

→ 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- 36368485

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

Sub: Change of time of Board Meeting

Dear Sirs,

With reference to our earlier notice of Board Meeting dated October 10, 2012, we wish to inform you that time of the Board Meeting has been changed to "10:00 a.m." (previously it was 11:30 a.m.). The date, venue and agenda of the Board Meeting will remain the same i.e. on October 17, 2012 at E-110, Khayaban-e-jinnah, Lahore Cantt to consider the Quarterly Accounts for the period ended September 30, 2012.

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

Please note that there is no change in the "Closed Period" for dealing in Company's shares by its Directors and Executives i.e. from October 10, 2012 to October 17, 2012 (both days inclusive):

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", is written over a horizontal line. Below the line, the name "Ausaf Ali Qureshi" and the title "Company Secretary" are printed in a standard font. There is a small mark or stamp below the signature.

Ausaf Ali Qureshi
Company Secretary