



Ref. No. 11.8/Sectt/C

Dated: / / Jul 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
~~Stock Exchange Building,~~
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building, Blue Area,
Islamabad.

Subject: **88th Board of Directors Meeting**

1. The subject meeting will be held at 1030 hrs on 26 July 2011 at Vienna (Austria), to approve Half Yearly Accounts (Jan-Jun 2011).
2. Pursuant to provisions of clause xxvi of Code of Corporate Governance, closed period relevant to the subject meeting has been determined from 18 – 26 Jul 2011 (both days inclusive), restricting the sale and purchase of shares by the Directors, CE & MD and Executives of the Company and their spouses during this period.
3. For information, please.

Regards

→/h au

Brig Javed Nasir Khan (Retd)
Company Secretary

All Directors (Individually)
Chief Executive & Managing Director
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.