



**First UDL
Modaraba**

March 2, 2011

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (G) Ltd
Stock Exchange Building
Lahore.

The General Manager
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building
Islamabad.

Dear Sir,

Sub: CHANGE IN DATE OF BOOK CLOSURE

This is to inform you that now the share transfer books will be closed from 22ND March to 28th March 2011 (both days inclusive). Transfer received at the Gangjees Registrar Services (Pvt) Ltd at the close of business on 21st March 2011 will be treated in time for purpose of above entitlement to the transferees.

You may please inform the members of the exchange accordingly.

Thanks with regards

A handwritten signature in black ink, appearing to be 'J. A. Khan'.

Company Secretary

Managed by: UDL Modaraba Management (pvt) Limited.

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