



Bahria Complex I, 5th Floor,  
24 M.T. Khan Road, Karachi-74000, Pakistan  
tel : +92 21-5201520-1  
fax : +92 21-5610515

October 22, 2009

Ref: 2010/FIN/59

**BY FAX AND COURIER**

**FORM-I**

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

**Subject: MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 pm (Dubai time) on Thursday, October 29, 2009 in office of Procter & Gamble Gulf FZE, Junction 12, Gate 7, Jabel Ali Free Zone, P.O. Box 3360, Dubai, United Arab Emirates to consider the Financial Statements for the quarter ended September 30, 2009.

The Company has declared the "Closed Period" from 22<sup>nd</sup> of October to 28<sup>th</sup> of October 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal line extending to the right.

**Muhammad Noor-e-Arshi Khan**  
Company Secretary