



11th Floor, The Harbour Front, Dolmen City,
HC-3, Block-4, Marine Drive, Clifton,
Karachi-75600, Pakistan,
Tel: +92 21 35205088
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April 19, 2012

Ref: 2012/FIN/015

BY FAX AND COURIER

FORM 1

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315
Lahore - 54000

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is being held on April 26, 2012 at 11:00 am in Company's registered office at 11th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Marine Drive, Clifton Karachi to consider the Condensed Interim Financial Statements for the nine months ended March 31, 2012.

The Company has declared the "Closed Period" from 19th April till 26th April, 2012 as required under the Listing Regulations 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 from the end of the signature.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary