

PERVEZ AHMED SECURITIES LIMITED
Corporate Member - Lahore Stock Exchange (Guarantee) Limited
317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

February 19, 2010

To
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 20-K, Gulberg II, Lahore on Friday, February 26, 2010 at 4:30 P.M. to consider and approve half yearly accounts for the period ended December 31, 2009.

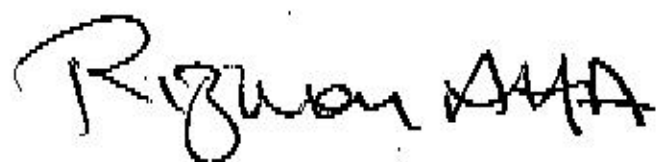
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from February 19, 2010 to February 26, 2010.

This close period is already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Pervez Ahmed Securities Limited



Rizwan Atta
Company Secretary