



August 27, 2010

PAFL/KSE/10/L-035

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

Sub: Meeting in Progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company is in progress and results will be communicated to Stock Exchange after conclusion of the meeting through courier and the same will also be faxed Monday August 30, 2010 at due time.

Best regards,

A handwritten signature in black ink, appearing to read 'Ausaf Ali Qureshi', is written over a horizontal line.

Ausaf Ali Qureshi

(Company Secretary)

A small, handwritten signature or mark in black ink, possibly reading 'Said', is located below the typed name.