



August 23, 2012
PFL/KSE/12/L-226

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

Sub: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors to consider half yearly accounts for the period ended June 30, 2012 held on August 23, 2012 at 02:30 p.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt was adjourned without approving the reviewed accounts due to prolonged discussions.

The adjourned meeting now shall be held on August 25, 2012 at 11:00 a.m. at E-110, Khayaban-e-Jinnah, Lahore Cantt.

Accordingly, the closed period expiring on August 23, 2012 is being further extended to August 25, 2012.

You may please inform the Members of your exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", with a horizontal line drawn underneath it.

Ausaf Ali Qureshi
Company Secretary