



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad 38060 - Pakistan
Tel: (041) 8540121-23 Fax: (041) 8711016



THROUGH FAX/COURIER

October 08, 2009

**The General Manager,
The Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 15, 2009 at 11:30 a.m. at the Company's Head Office at Faisalabad to consider the Quarterly Accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 08 to October 15, 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.

Yours sincerely,

**M. Yasin Anwar
Company Secretary**



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 2410848, 2427731 Fax: (021) 2428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-D-FILM Cerelose Prairie Gold BUFFALO

