



Corporate Headquarters & Plant:
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THROUGH FAX/COURIER



October 12, 2010

**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 20, 2010 at 09:00 a.m. at the Corporate Headquarters, Corn Products International, Inc., 5, Westbrook Corporate Center, Westchester, IL 60154, USA to consider the Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 07 to October 20, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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**

