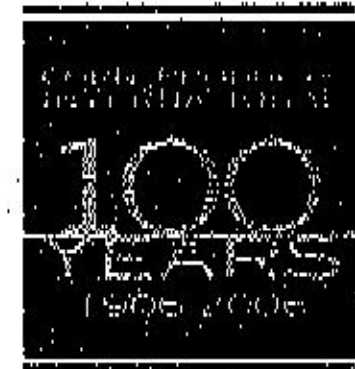




Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197



THROUGH FAX/COURIER

July 26, 2011

**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 August 03, 2011 at 02:00 p.m. at Sofitel Luxury Hotels London Heathrow, Terminal 5, London Heathrow Airport, TW6 2GD, London, United Kingdom to consider the Half Yearly Accounts for the period ended June 30, 2011.

The Company has declared the "Closed Period" from July 16 to August 03, 2011 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**

