



Corporate Headquarters & Plant:
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THROUGH FAX/COURIER

October 10, 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 October 17, 2011 at 10:00 a.m. at the Company's Head Office at Faisalabad to consider the Quarterly Accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from October 10 to October 17, 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

M. Yasin Anwar
Company Secretary
& Compliance Officer

