



Fax # 021-111 - 573 - 329

April 30, 2010

Syed Ahmed Abbas
Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at Arif Habib Center, 23 M.T Khan Road, Karachi to consider quarterly accounts for the quarter ended March 31, 2010.

Yours truly,

A handwritten signature in black ink, appearing to read 'Wasiq Ilyas', written in a cursive style.

WASIQ ILYAS
Company Secretary

Lahore 25-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore.

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