



February 21, 2011

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi.

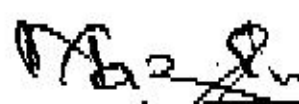
Dear Sir,

BOARD MEETING

We would like to inform you that our fax machine number through which Financial Results for the half year ended December 31, 2010 will be transmitted is (021) 35210609. Cell number of Syed Muhammad Eqbal (deputed for transmitting of fax) is 0322-2099982.

Syed Muhammad Eqbal shall contact the Exchange on phone number 32439618 before and after transmitting the fax.

Yours Sincerely,



Mazhar Abbas Zaidi
Chief Financial Officer &
Company Secretary