



Ref. No.: Fin/ 350 /2010

October 27, 2010

Mr. Muhammad Farooque  
Deputy Chief Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box 1315, Lahore-58000

Fax No.: 042-111 441 441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Anees Plaza, 101-E, Fazal-ul-Haq Road  
Islamabad

Fax No.: 051-111473329

**CHANGE IN TIME**  
**FOR BOARD OF DIRECTORS MEETING**  
**TO BE HELD ON OCTOBER 29, 2010 AT 3:00 P.M.**

Dear Sir,

It is to inform that time of Board of Directors Meeting has been changed and is now scheduled to be held on October 29, 2010 at 3:00 p.m. instead of 4:30 p.m. as communicated earlier.

We request you to please convey your approval for the said change by return and inform the members of the Exchange accordingly. We are Sorry for inconvenience caused in this matter.

Thanking you.

Yours faithfully,

*Aziz Ahmed*  
AZIZ AHMED  
Company Secretary