



Ref. No: Fin/ 091 /2011

April 4, 2011

Mr. Muhammad Ghufraan – Deputy General Manager
→ The Karachi Stock Exchange (Guarantee) Limited

Mr. Naseer Javed – Senior Officer Company Affairs
The Lahore Stock Exchange (Guarantee) Limited

Mr. M. Asghar Abbas Naqvi – DMO & Head of Surveillance
Islamabad Stock Exchange (Guarantee) Limited

Mr. Kamran Taj – Asst. Manager Operations
Central Depository Company of Pakistan Ltd.

Mr. Haider Ali Manji – Manager Shares - CDC
M/s. Noble Computer Services (Pvt.) Ltd.

**SHARES TRANSFER BOOK CLOSURE FOR
DETERMINATION OF RIGHT ENTITLEMENT**

Dear Sir,

The share transfer books of the Company will remain closed **from April 19, 2011 to April 25, 2011 (both days inclusive)**. Transfer received in order at the office of Company's Share Registrar at the close of business on April 18, 2011 will be treated in time for the purpose of determination of Right entitlement.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary