

SYED MATCH CO, LIMITED

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NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the meeting of the Board of Directors of M/s. SYED MATCH COMPANY LIMITED will be held on **Friday, October 08, 2010**, at **03:00 P.M.** at **Rehana Road, Sarai Saleh, Haripur, Hazara**, to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To consider and approve the Annual Audited Financial Statements for the year ended June 30, 2010 together with Directors' and Auditors' Reports thereon.
3. To recommend to the members of the Company, the appointment of external auditors and fixation of their remuneration in accordance with the proposal of Audit Committee.
4. To fix the date for holding Annual General Meeting of the shareholders of the Company and approve the agenda of the said meeting.
5. To transact any other business with the permission of the chair.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
 Date: 04/10/2010
 Received at: 12:52 Initial: [Signature]
 Announcement at: 12:53

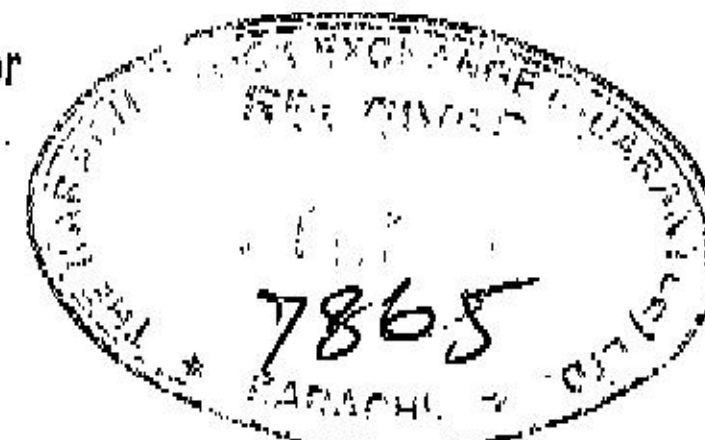
October 02, 2010

BY ORDER OF THE BOARD

(Nasir Mehmood)
 Company Secretary

Note: All the Directors of the company and the Stock Exchanges are hereby intimated in terms of Clause-XXVI of Regulation # 35 of the Stock Exchange that the closed period shall be from **02.10.2010** to **08.10.2010**. The Directors are requested not to deal in the shares of the Company in any manner during the close period.

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|----|-----------------------------|--------------------------|
| 1. | Mohammad Shabbir Khan | Chairman/Director |
| 2. | Zaheer Khan | Chief Executive/Director |
| 3. | Shabana Waheed | Director |
| 4. | Mohammad Waheed Khan | Director |
| 5. | Saleem Shahzad | Director |
| 6. | Zia Ullah | Director |
| 7. | Zia Ur Rehman | Director |
| 8. | Muhammad Ayub (NIT Nominee) | Director |



Rehana Road Sarai Saleh Haripur.