

April 21, 2011



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, April 28, 2011 at 12:00 noon, at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of un-audited quarterly accounts of the Company for the period from January 01, 2011 to March 31, 2011 alongwith a brief review report of directors thereon.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly


UBAID ULLAH KHAN
Company Secretary



Encl: As above

