

**HEAD OFFICE**

Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/147/12
27 March 2012

The General Manager

- | | |
|---|------------------------|
| 1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. | Fax #: 021-111-573-329 |
| 2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore | 042- 3636 8485 |
| 3. Islamabad Stock Exchange
Islamabad | 051-111-473-329 |

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/137/12 dated 20 March 2012, we would like to inform you that a meeting of the Board of Directors of the Company is in progress. We will send the financial results on 28 March 2012, Wednesday between 9 am to 9.15 am.

Regards


Muhammad Haneed
CFO & Company Secretary

