



Fax # 021- 111 - 573 - 329

February 07, 2012

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, February 14, 2012 at 4:00 pm** at the registered office of the Company 12th Floor, Executive Tower, Dolmen city, Marine Drive, Block - 4, Clifton, Karachi to consider the Accounts for the six months period ended December 31, 2011.

The Company has declared the "Closed Period" from February 08, 2012 to February 14, 2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', is written over the typed name and title.

Ata-ur-Rehman Shaikh
Company Secretary