



Fax # 111 – 573 - 329

September 05, 2012

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

Dear Sir,

BOARD OF DIRECTORS MEETING & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, September 17, 2012 at 3:30 pm** at the registered office of the Company 12th Floor, Executive Tower, Dolmen city, Marine Drive, Block – 4, Clifton, Karachi to consider the Annual audited accounts for the year ended June 30, 2012 and other agenda items.

The Company has declared the “Closed Period” from September 06, 2012 to September 17, 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,



Ata-ur-Rehman Shaikh
Company Secretary