



ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED

NOTICE

Lotte Pakistan PTA Ltd

CONTACT DETAILS

We wish to inform you that the officially designated fax numbers of the Lotte Pakistan PTA Limited 021- 34726003 & 34726041 for CLI verification. The direct phone numbers of Company Secretary 021-34726043 & 34726042

NATIONAL FOODS LIMITED

We refer to your letter No. KSE/Gen-2334 dated April 12, 2011 and give below the desired information:-

Fax Machine number through which fax will be transmitted	021-35684870
Cell number of Mr. Mohammed Saleem	0321-8985944
Cell number of Fayyaz Abdul Ghaffar (Any one can be deputed for transmitting of fax)	0333-2198705

Further, we would like to inform you that Mr. Mohammed Saleem or Fayyaz Abdul Ghaffar shall contact the Exchange on phone number 32439618, 35274383 before and after transmitting the fax.

engro corp

MATERIAL INFORMATION

We refer to KSE's letter dated April 15, 2011 under reference No KSE-C-297-2390 regarding closure of the urea fertilizer plant of our subsidiary, Engro Fertilizers Limited, due to suspension of gas supply. Engro Fertilizers had received a letter from SNGPL which claimed that due to reduction in gas supplies from some gas fields as well as increased demand for gas due to cold weather in the north, they were claiming Force Majeure and temporarily suspending supply of gas to all the 4 fertilizer plants on their network, including Engro Fertilizers new plant. The company has responded to SNGPL that the reasons cited are not Force Majeure and that under the Gas Sale and Purchase Agreement, SNGPL remains contractually bound to supply gas. However gas supplies were suspended.

We would like to clarify that supplies of gas from Mari Gas Company Ltd to the company's old urea plant continue. Also talks are underway with SNGPL and the Government for restoration of gas supplies to the new plant. Engro Fertilizers has however increased the price of its urea by Rs 60 per bag (exclusive of GST) to cover losses caused by the repeated suspensions of its gas supply.

Sui Southern Gas Company Limited

CODE OF CORPORATE GOVERNANCE DISCLOSURE OF INTEREST / CLOSED PERIOD

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 9 May 2002 as part of the Listing Regulations, the Company hereby announces the period from 19 April 2011 to 26 April 2011 (both days inclusive) as “CLOSED PERIOD” during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other executives including their spouse and minor children of the Company are prohibited from dealing in the shares of the Company.

The aforesaid Clause further requires the above individuals to keep the Company Secretary informed of any sale/purchase in the shares of the Company (SSGC) at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal and necessary compliance.

CODE OF CORPORATE GOVERNANCE

Disclosure of Interest

“Where any director, CEO or executive of a listed company or their spouses sell, buy or take any position, whether directly or indirectly, in shares of the listed company of which he is a director, CEO or executive, as the case may be, he shall immediately notify in writing the Company Secretary of his intentions. Such director, CEO or executive, as the case may be, shall also deliver a written record of the price, number of shares, form of share certificates (i.e. whether physical or electronic within the Central Depository System) and nature of transaction to the Company Secretary within four days of effecting the transaction. The notice of the director, CEO or executive, as the case may be, shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction. In the event of default by a director, CEO or executive to give a written notice or deliver a written record, the Company Secretary shall place the matter before the Board of Directors in its immediate next meeting:

Provided that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.”

Explanation: For the purpose of this clause, the expression “executive” means an employee of a listed company other than the CEO and directors whose basic salary exceeds five hundred thousand rupees in a financial year.

Arif Habib Investments

Subject: EMERGENCY BOARD MEETING

Further to our letter No. FIN/0958/11 dated 15th April, 2011 on the above cited subject, this is to inform you that the Emergency Meeting of the Board of Directors of Arif Habib Investments Limited was held on Saturday, 16th April, 2011 at 11:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi.

The Board in the aforesaid meeting has approved the draft Scheme of Amalgamation of MCB Asset Management Company Limited with and into Arif Habib Investments Limited under section 282L of the Companies Ordinance, 1984.

Further, the Board has decided that Meeting of shareholders will be held on 21st May, 2011 at 10.30 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi for the approval of the following:

1. Merger and amalgamation of MCB Asset Management Company Limited ("MCBAMC") with and into Arif Habib Investments Limited ("AHI") in terms of Section 282L of the Companies Ordinance, 1984 and in accordance with the Scheme of Amalgamation.
2. Change of name of "Arif Habib Investments Limited" to "MCB-Arif Habib Savings and Investments Limited"
3. Increase in authorized share capital of the Company from Rs.360,000,000 divided into 36,000,000 ordinary shares of Rs.10 each to Rs.720,000,000 divided into 72,000,000 ordinary shares of Rs.10 each

The Share Transfer Books of AHI will remain closed from 14th May, 2011 to 21st May, 2011 (both days inclusive) for the determination of the entitlement of the shareholders to attend and vote at the meeting.

This is submitted in accordance with regulation No.16 (1) of the KSE Listing Regulations.

**MCB
Bank
Limited**

Merger of MCB Asset Management Company Limited (MCB-AMC) with Arif Habib Investment Limited (AHI-AMC)

Further to our letter No SE-100(5F)2011/04 dated January 20, 2011 on the aforementioned subject, we are pleased to inform you that the State Bank of Pakistan (SBP) and Securities & Exchange Commission of Pakistan (SECP) have accorded their approval/NOC for the merger of MCB Asset Management Company Limited (a wholly owned subsidiary of MCB Bank Limited) with and into Arif Habib Investment Limited (AHI-AMC) subject to compliance of applicable laws and other regulatory approvals.

Lotte Pakistan PTA Ltd

CODE OF CORPORATE GOVERNANCE – Disclosure of Interest

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 9 May 2002 as part of the Listing Regulations, the Company hereby announces the period from 20 April 2011 to 26 April 2011 (both days inclusive) as "closed period" during which Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary and other Executives of the Company including their spouse and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Company.

The aforesaid clause further requires the above individuals to keep the Company Secretary informed of any sale/purchase in the shares of the Company Lotte Pakistan PTA Limited at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal.

CODE OF CORPORATE GOVERNANCE

DISCLOSURE OF INTEREST

"Where any director, CEO or executive of a listed company or their spouse sell, buy or take any position, whether directly or indirectly, in shares of the listed company of which he is a director, CEO or executive, as the case may be, he shall immediately notify in writing the Company Secretary of his intentions. Such director, CEO or executive, as the case may be, shall also deliver a written record of the price, number of shares, form of share certificates (i.e. whether physical or electronic within the Central Depository System) and nature of transaction to the Company Secretary within four days of effecting the transaction. The notice of the director, CEO or executive, as the case may be, shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction. In the event of default by a director, CEO or executive to give a written notice or deliver a written record, the Company Secretary shall place the matter before the Board of Directors in its immediate next meeting:

Provided that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period."

Explanation: For the purpose of this clause, the expression "executive" means an employee of a listed company other than the CEO and directors whose basic salary exceeds five hundred thousand rupees in a financial year.

Dawood Hercules Chemicals Limited

Sub: Closure of Plant Due to Suspension of Gas Supply

We wish to inform you that Sui Northern Gas Pipelines Limited vide their letter No. CMS dated 12th April 2011 has declared Force Majeure under Article XIV of the Gas Supply Agreement and informed us that no gas would be supplied to our plant then onwards. Our plant was accordingly shutdown.

About restoration of gas supply, the letter from SNGPL states that "as soon as the supplies and correspondingly demand supply position improves, SNGPL shall endeavor to start supplying gas to the fertilizer plants operating on our system."

We will inform you as and when the supply of Gas is restored to our plant.

**ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED.
IMPORTANT NOTICES**

Ref: ISE/DCA/QUOT/076/2011

Wednesday

April 20, 2011

Following share certificates/allotment letters have been reported lost/ misplaced by the shareholders/allotment letter holders, the details of which are as under:

<u>COMPANY NAME</u>	<u>SHAREHOLDERS NAME</u>	<u>DISTINCTIVE NOS.</u>	<u>QTY</u>	
ALLIED BANK LTD	MR. TARIQ MASOOD	615563109-3141	33	
		646985260-5278	19	
		711651210-1230	21	
FAYSAL BANK LTD	S.H. ZAMIN RIZVI	273942517-2521	5	
		336958829-8837	9	
		460194739-4745	7	
		MUHAMMAD IBRAHIM SAJID	387492519-2632	114
		460200205-0423	219	
O.G.D.C.L	FAISAL HAMEED MUGHAL	529771406-1569	164	
		623887677-8176	500	
		MIRZA SAFDAR BAIG	37243707-4706	1000
1 ST EQUITY MODARBA		13829501-30000	500	
		21827435-7504	070	
		24811810-1894	085	
MILLAT TRACTORS LTD	MR. ABDUL AZIZ	29326751-6783	33	
KASB BANK LTD	MAQBOOL AHMAD	794100758-1074	317	
	S.H. ZAMIN RIZVI	55117115-7180	66	
		793476124-6283	160	

If the above companies do not receive any objection regarding duplicate share certificates/- Allotment letters within 21 days of this notice and its publication in the newspapers, - duplicate share certificates/ allotment letters will be issued to the shareholders concerned.

RESTORATION OF SHARES

<u>COMPANY NAME</u>	<u>SHAREHOLDERS NAME</u>	<u>DISTINCTIVE NOS.</u>	<u>QTY</u>	
KASB BANK LTD	MAQBOOL AHMAD	794100758-1074	317	
		S.H. ZAMIN RIZVI	55117115-7180	66
			793476124-6283	160

BOARD MEETING

<u>COMPANY NAME</u>	<u>SCHEDULED ON</u>	<u>TIME</u>
KOHINOOR ENERGY LTD	21-04-2011	11:45 a.m
HIGHNOON LAB LTD	22-04-2011	10:00 a.m
ENGRO POLYMER & CHEMICALS LTD	22-04-2011	09:30 a.m
RUPALI POLYESTER LTD	22-04-2011	03:00 p.m
BOC PAKISTAN LTD	22-04-2011	
FIRST PAK MODARABA	22-04-2011	05:00 p.m
SOUTHERN ELECTRIC POWER	22-04-2011	10:00 a.m
INTERNATIONAL KNITWEAR LTD	22-04-2011	04:00 p.m
FIRST PARAOUNT MODARABA	22-04-2011	09:30 a.m
SAZGAR ENGINEERING WORKS LTD	22-04-2011	10:00 a.m
CAPITAL ASSETS LEASING CORP LTD	22-04-2011	11:00 a.m
PICIC INSURANCE LTD	22-04-2011	05:00 p.m

KOHAT CEMENT COMPANY LTD	23-04-2011	11:00 a.m
FEROZSONS LABORATORIES LTD	23-04-2011	11:30 a.m
ABBOTT LABORATORIES	23-04-2011	12:00 p.m
FIRST PRUDENTIAL MODARABA	23-04-2011	11:30 a.m
BANK ALFALAH LTD	23-04-2011	04:30 p.m
GATRON IND LTD	23-04-2011	11:30 a.m
THE CRESCENT TEXTILE MILLS LTD	25-04-2011	11:00 a.m
JS GLOBAL CAPITAL LTD	25-04-2011	04:00 p.m]
FAZAL TEXTILE MILLS LTD	25-04-2011	11:00 a.m
CHERAT CEMENT COMPANY LTD	25-04-2011	03:00 p.m
UNITED BANK LTD	27-04-2011	10:00 a.m
ASKARI GENERAL INSURANCE CO	27-04-2011	11:00 a.m
SANOFI AVENTIS	27-04-2011	11:00 a.m
TREET CORPORATION LTD	28-04-2011	11:30 a.m
BERGER PAINTS PAKISTAN LTD	29-04-2011	10:00 a.m

ANNUAL GENERAL MEETING

PACKAGES LTD	=	20-04-2011
ASKARI GENERAL INSURANCE	=	20-04-2011
PAKISTAN TOBBACO	=	22-04-2011
ICI PAKISTAN	=	27-04-2011
HIGHNOON LAB	=	27-04-2011
LAFARGE PAKISTAN CEMENT LTD	=	28-04-2011
FAYSAL BANK LTD	=	28-04-2011
KASB BANK LTD	=	28-04-2011
PREMIER INSURANCE LTD	=	29-04-2011
PAKISTAN INTERNATIONAL AIRLINES	=	30-04-2011
SHAHEEN INSURANCE COMPANY LTD	=	30-04-2011
PAK ELEKTRON LTD	=	30-04-2011

EXTRA ORDINARY GENERAL MEETING

SINDH ABADGAR'S SUGAR MILLS LTD	=	02-05-2011
JUBILEE SPINNING & WEAVING MILLS LTD	=	16-05-2011
THE CRESCENT TEXTILE MILLS LTD	=	16-05-2011
PACKAGES LTD	=	20-05-2011

BOOK CLOSURE

ICI PAKISTAN	=	20-04-2011 TO 27-04-2011
PREMIER INSURANCE LTD	=	20-04-2011 TO 29-04-2011
HIGHNOON LAB	=	21-04-2011 TO 28-04-2011
LAFARGE PAKISTAN CEMENT LTD	=	22-04-2011 TO 28-04-2011
FAYSAL BANK LTD	=	22-04-2011 TO 28-04-2011
KASB BANK LTD	=	23-04-2011 TO 28-04-2011
SHAHEEN INSURANCE CO. LTD	=	23-04-2011 TO 30-04-2011
PAKISTAN INTERNATIONAL AIRLINES	=	15-04-2011 TO 30-04-2011
ASKARI SOVEREIGN CASH FUND	=	25-04-2011 TO 26-04-2011
ASKARI ISLAMIC INCOME FUND	=	25-04-2011 TO 26-04-2011
PAK ELEKTRONLTD	=	30-04-2011 TO 06-05-2011

DECLARATIONS

<i>Company</i>	<i>For the year Ended/Half Year ended Quarter ended</i>	<i>Dividend/ Bonus/ Right</i>	<i>Profit/(Loss) Before Taxation (Rs. In million)</i>	<i>Profit/(Loss) After Taxation (Rs. In million)</i>	<i>EPS RS.</i>
<i>Habib Bank Ltd</i>	31/03/2011 (IQ)	-	7,321.707 (CS) (UCS)	4,700.770 (CS) (UCS)	4.69
<i>Habib Bank Ltd</i>	31/03/2011 (IQ)	-	7,691.346 (CS)	5,000.361 (CS)	4.95

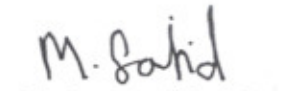
SANOFI AVENTIS PAKISTAN LTD

Letter Dated : APRIL 15,2011

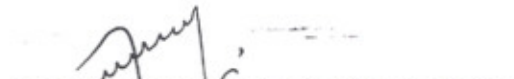
The company has dispatched Of Final Dividend Warrants to the shareholders through registered post.




*Amjad Iqbal
Incharge Quotation*



*M. Sajid
Muhammad Sajid
Senior Officer DCA*



*Syed Muhammad Asghar Abbas Naqvi
Deputy Manager (Operations)*



*Kamran Anwar
Manager (Operations)*