



Ref No.AASML/KSE/11/

January 04, 2011

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

Fax No.2415763

Dear Sir,

We are enclosing herewith Draft copies of our advertisements regarding Notice of Annual General Meeting will be held on **January 31, 2011** which was approved by the Board of Directors dated **January 03, 2011** and which will be published, ~~dated~~ **January 05, 2011** in Daily "**BUSINESS RECORDER**" Karachi.

Further, Statement Under Section 160(1)(b) Pertaining to Special Business also enclose herewith.

This is for your information and record.

Thanking you,

Yours truly

A handwritten signature in black ink, appearing to read 'Zubair', written over the typed name.

ZUBAIR AHMED EDHI
Manager Shares

A handwritten signature in black ink, appearing to read 'Zuhair', written over the typed name.

ZUHAR ABBAS
Chief Financial Officer

Head Office

Pardesi House
Survey No. 2/1, R.Y. 16
Old Queens Road
Karachi-74000

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