



ARIF HABIB
SECURITIES LTD.

13 May 2008

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Thursday 5 June 2008, for circulation amongst your members.

Yours truly,

Haroon Usman
Company Secretary