



*5 September 2008*

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

*Dear Sir,*

*We enclose herewith copy of the Notice of Annual General Meeting of our company (scheduled to be held on 27 September 2008) being released for publication in Business Recorder and the Nawa-e-Waqt simultaneously in their Karachi, Lahore and Islamabad editions on 6 September 2008 and for issue to the shareholders.*

*Yours sincerely*

***Haroon Usman***  
***Company Secretary***