

*12 March 2009*

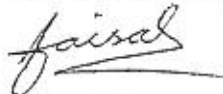
*The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi.*

*Dear Sir,*

*Notice of Extraordinary General Meeting, to be released for publication on 12 March 2009 in The Nation and Nawa-e-Waqt in Karachi edition and simultaneous issue to the shareholders, is being enclosed herewith.*

*Thanking you,*

*Yours sincerely*



*Faisal Kasbati  
Vice President  
Administration*