



CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

12 August 2009

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

Dear Sir,

We enclose herewith a copy of the Notice of Annual General Meeting of our company (scheduled to be held on 5 September 2009) being released for publication in Business Recorder and the Nawa-e-Waqt translated in Urdu simultaneously in their Karachi edition on 15 August 2009.

Yours sincerely,

*Haroon Usman
Company Secretary*