



ARIF HABIB
SECURITIES LTD.

13 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 fifteenth Annual General Meeting of the shareholders 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, Lahore and Islamabad editions on 15 August 2009.

Yours sincerely,

Tahir Iqbal
Company Secretary