



ARIF HABIB
SECURITIES LTD.

August 21, 2009

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

Dear Sir,

NOTICE OF REVISED DATES OF ANNUAL GENERAL MEETING & BOOK CLOSURE

We are pleased to inform you the revised dates for Book Closure & holding of 15th Annual General Meeting of the Company as under;

The 15th Annual General Meeting of the Company shall be held on September 26th, 2009 at Beach Luxury Hotel, M.T.Khan Road, Karachi, at 10:30 a.m.

Share Transfer Book of the Company shall remain closed from September 20th, 2009 to September 26th, 2009 (both days inclusive). Transfer received at the office of the Company's Registrar at the address given below at the close of business on September 19th, 2009 will be treated in time;

Address of our Share Registrar

Technology Trade (Pvt.) Ltd.
Dagia House,
241-C, Block-2,
PECHS, Off: Shahrah-e-quaideen, Karachi.
Tel : 0092-21-4391316-7, 4387960-1
Fax: 0092-21-4391318

Please circulate this notice of revised dates of AGM and Book Closure amongst the members of the Exchange.

Yours truly,

Tahir Iqbal
Company Secretary