



BOK/HO/SD/2009

May 4, 2009

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


FORM – 18

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 28, 2009 for circulation amongst your members.

Yours faithfully,


*Muhammad Ali
Incharge Shares Deptt. / Assistant Company Secretary*

Encl: As above

Javed

Shares Department