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HO/SECY/12/165

April 10, 2012

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

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Awan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazalul Haq Road,
Islamabad.


**EXTENSION IN TIME FOR HOLDING THE
ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2011**


Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended December 31, 2012 upto **30th May, 2012** i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours faithfully,


(RAZA SAEED)
SECRETARY


(NAHEEM AMIR)
(CHIEF FINANCIAL OFFICER)

Encl: As Above.

Note: The dates of book closure (from 23/04/2012 to 29/04/2012 both days inclusive) earlier advised vide our letter dated 30/03/2012 stands cancelled. The new date of book closure would be intimated after getting approval of extension in AGM-2012 from SECP.

The 300 copies of printed Accounts would also be provided to you in due course of time.

