



Corporate Affairs Department,  
Head Office BOP Tower,-  
10-B, E-II, Main Boulevard,  
Gulberg- III, Lahore.  
Phone: +92 - 42- 35783843  
+92 42 -35783976  
Fax: +92 42 -35783975

HO/SECY/12/ 297

May 28, 2012

✓ The Managing Director,  
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 Managing Director,  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazalul Haq Road,  
Islamabad.

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING – 2012**

Dear Sir,

Please refer to the captioned subject.

Enclosed please find copies of Notice of Extra Ordinary General Meeting-2012 published in Urdu & English (Lahore, Karachi, and Islamabad) daily Nawa-i-Waqt and Business Recorder on 26/05/2012.

This is for your information & record.

Yours truly,

  
(RAZA SAEED)  
SECRETARY

Encl: As Above

