

2008

ANNUAL REPORT

NOTES:

1. The share transfer books of the Company will remain closed from September 19, 2008 to September 25, 2008 (both days inclusive). Transfers received in order at the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, State Life Building No.2-A, 4th Floor, I.I. Chundrigar Road, Karachi upto September 18, 2008 will be considered in time to be eligible for payment of the dividend and issue of bonus shares to the transferees.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerised National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be received by the Company at its registered office not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Member who have not yet submitted photocopy of their Computerised National Identity Card (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. A form of proxy is enclosed herewith.