



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Ref. #: CSM-KSE/10/78692

Date: December 4, 2010

SUBJECT: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting of shareholders to be held on Monday, December 27, 2010, at 10:00 a.m. at the Registered Office at Ismail Aiwan-i-Science Building, 205-Ferozepur Road, Lahore as required vide Karachi Stock Exchange Listing regulations.

We hope this will meet your requirements.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan", is written over a light blue horizontal line.

Abdul Mansoor Khan  
Company Secretary

Cc:

Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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