



January 24, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

Dear Sir:

I am sending herewith a sealed envelope containing an important announcement from the Company.

Please open the sealed envelope in accordance with the practice of the Exchange.

Very truly yours,

A handwritten signature in black ink, appearing to read "Syed Bulent Sohail".

SYED BULENT SOHAIL
Company Secretary

Encl: As above.