



February 17, 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) 3636 8485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Blue Area
Islamabad
Fax: (051) 111-473-329

Dear Sir:

We are enclosing herewith the Notice of Meeting of AGM of the Company, which will be sent to the press shortly, and is being sent to the Stock Exchanges for their prior information.

Very truly yours

A handwritten signature in black ink, appearing to read 'Andalib Alavi'.

ANDALIB ALAVI
Vice President- Legal
& Company Secretary

Encl: As above.