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February 23, 2012

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq Road,
Islamabad.
Fax: (051) 111-473-329

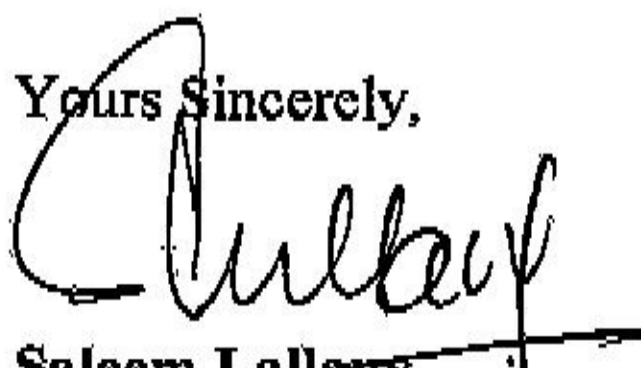
The General Manager,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e- Iqbal,
Lahore.
Fax: (042) 111-441-441

Subject: Notice of The Fourteenth Annual General Meeting.

Dear Sirs,

Enclosed please find a copy of the Notice of The Fourteenth Annual General Meeting to be held on Wednesday, April 25, 2012 for circulation amongst your members.

Yours Sincerely,


Saleem Lallany
Company Secretary

Encl.: As above

