



March 10, 2011
FATIMA/KSE/10/L-108

→ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 31, 2011 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Ausaf Ali Qureshi", is written over a horizontal line.

Ausaf Ali Qureshi
(Company Secretary)

Encl: As above