



April 6, 2012
FATIMA/EXC/12/ A-162

→ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building, K.S.E 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- 36368485

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 April 28, 2012 for circulation amongst your members.

Yours Sincerely,

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

Ausaf Ali Qureshi
Company Secretary

Encl: As above