



FERROZSONS
 197-A, THE MALL
 RAWALPINDI, 46000 (PAKISTAN)
 PHONES: 051-5562155-57
 FAX: 051-5584195, 5566881



May 20, 2010

COR/2010/05-04

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.


Subject: **Notice Of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 14, 2010 for circulation amongst your members.

Thank you,

Yours Sincerely,


 Syed Ghausuddin Siab
 Company Secretary

Encl: As above.



Head Office:
 197-A, The Mall
 Rawalpindi, 46000 (Pakistan)
 Phones: 051-5562155-57
 Fax: 051-5584195, 5566881

Corporate Office:
 5 K.M. Saeed Bypass Road
 Opposite Jinnah Chowk, Fawwad
 Phones: +92-42-32104001
 +92-42-32104002
 +92-42-32104003
 Fax: +92-42-32104004

Sales Office:
 29-A Lytton Road
 Near Hamdard Dispensary
 Lahore
 Phones: +92-42-37358194
 Fax: +92-42-37313680

Factory:
 P.O. Ferozsons
 Aman, arh-Nowshera, (NWFP)
 Phones: 0923-614295
 0923-610159
 Fax: 0923-611302

Karachi Office:
 House No. 9, Block 7/B
 Maqbool Cooperative Housing Society
 Shahrah-e-Faisal, Karachi
 Phone: 021-34386852
 Fax: 021-34386754