



September 5, 2011

COR/2011/09-01

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 September 29, 2011 for circulation amongst your members.

Thank you,

Yours truly,

Syed Ghausuddin Salf
Company Secretary

Encl: As above.



Head Office/Branch Factory:
5-K.M. Sunder Baiyatal Road
Raiwind Colony, Pakistan
Office phones: +92-42-37104001-3
Fax: +92-42-37104004
Factory phones: +92-300-4063535-4
Fax: +92-31-3530827
+92-42-37104000

Registered Office:
197-A
The Mall Rawalpindi-46000
Pakistan.
Phones: +92-51-5562135-57
Fax: +92-51-5584195
+92-51-5566881

Pharma Factory:
P.O. Ferozsons
Amargarh-Nowshera. (KPK)
Pakistan.
Phones: +92-923-614295
+92-923-610159
Fax: +92-923-611302
+92-923-611547

Sales Office: Lahore
29-A, Lytton Road,
Near Jamdard Dispensary
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

Sales Office: Karachi
House No 9, Maybool Corporate
Society Shahr-e-Iqbal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754