



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

December 21, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-32410825

Subject: **APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2011**

Dear Sir,

1. We intend to hold our Annual General Meeting at 1000 hours on Tuesday, February 28, 2012 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 22 February to 28 February 2012.
2. Request accord approval.


Brig Khalid Klbriya (Retired)
Company Secretary