



(HEAD OFFICE)
Secretariat



Ref No. 6.12-KSE/S/FFC

August 07, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax # 021-111-573-329

Subject: Notice of Extraordinary General Meeting

Please find enclosed copy of Notice of Extraordinary General Meeting for circulation amongst your members. The meeting is scheduled to be held on August 30, 2012 at 1000 hours at 156, The Mall, Rawalpindi and aforementioned notice would be published in Newspapers on **August 08, 2012.**

Best regards.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary