



To,

All the Members of the Company

Dear Members,

NOTICE U/S. 253(1) OF THE COMPANIES ORDINANCE 1984

We would like to inform you that we have received a letter from our shareholders U/S. 253(1) of the Companies Ordinance 1984 proposing the name of M/s. Anjum Asim Shahid Rehman & Co, Chartered Accountants for appointment as External Auditors of the Company in place of retiring Auditors M/s. Rahman Sarfraz Rahim Iqbal Rafique, Chartered Accountants. This will be considered in the forth coming annual general meeting of the Company to be held on January 31, 2012, at Haji Abdullah Haroon Muslim Gymkhana, Karachi.

Dated: January 24, 2012
Karachi

By order of the Board

Muhammad Ayub
(Company Secretary)



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