



Bahria Complex I, 5th Floor,
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Date: August 29, 2008

Ref No: 2008/FIN/30

BY HAND and THROUGH FAX

FORM-4

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

Subject: **Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find the copies of Notices of the Annual General Meeting to be held on 23rd September' 2008 at 10:30 a.m. for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal line extending to the right.

Muhammad Noor-e-Arshi Khan
Company Secretary

Encl: As above.