



Habria Complex L 5th Floor.

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June 3, 2009

Ref: 2009/FIN/265

BY COURIER

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of notice on the subject as published in today's Daily Dawn and Jang for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Asif Khan'.

Muhammad Asif Khan
Corporate & Tax Compliance Executive

Encl: As above.