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June 07, 2012

Ref: 2012/FIN/026

BY FAX AND COURIER

FORM 18

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayanban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of notice of the Extraordinary General Meeting of the Company to be held on June 28, 2012 at Indus Suite Avari Towers Karachi for circulation amongst your members.

Yours Sincerely,

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

Muhammad Asif Khan
Corporate & Tax Compliance Executive

Encl: as above.