

September 23, 2008

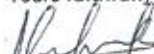
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Extra-ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extra-ordinary General Meeting to be held on Tuesday, October 14, 2008 for circulation amongst your members.

Yours faithfully



(Muhammad Ashraf Butt)
Company Secretary

Encl: As stated