



Notice of Annual General Meeting

Notice is hereby given to the Members that the 27th Annual General Meeting of Company will be held on Friday, October 29, 2010 at 04:00 p.m. at CIVIC LAWN B, Opp. Mashriq Centre, Block-17, Gulsan-e-Iqbal, Karachi-75300 to transact the following business:-

1. To receive, consider and adopt audited financial statements of the Company for the year ended Jun 30, 2010 together with Directors' and Auditors' report thereon.
2. To appoint auditors for the year ending June 30, 2011 and fix their remuneration.
3. To consider placing quarterly accounts on the Company website instead of forwarding by post.
4. To consider any other business with the permission of the Chair.

By order of the Board

(Syed Zakir Ali)
Company Secretary

Karachi
October 08, 2010.

NOTE:

- (i) The share transfer books of the company will remain closed from October 19, 2010 to October 29, 2010 (both days inclusive).
- (ii) A member entitled to attend and vote at the meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her. No person shall act as a proxy who is not a member of the company. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the meeting and must be signed and witnessed.
- (iii) A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant ID number and account/sub-account number along-with Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
- (v) The members are requested to submit declaration for Zakat on the required format and to advise change in address, if any.
- (vi) Members are requested not to bring children along-with them, as children will not be allowed in the meeting.

