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ICIBL/KHI/CS/10-2009/0026

October 5, 2009

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



**SUBJECT: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2009 up to December 31, 2009 i.e. for two months. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP along with requisite extension fee as required under the Listing Regulations of the Exchange.

Thanking you

Yours Sincerely,

**Shamir S. Tismail**  
*Company Secretary*

Encl.: As stated

Cc: The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad.

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-Iqbal  
Lahore.