

Ref: FIN-AUG08/76

August 8, 2008

FORM-18

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

Subject: Notice Of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on September 5, 2008 for circulation amongst your members.

Please acknowledge receipt.

Yours Sincerely,



SULEMAN LALANI
Director Finance & Operations
Company Secretary