

Ref: FIN-AUG08/160

August 18, 2008

Mr. Muhammad Ghufraan
Deputy General Manager- Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: Notice Of Extraordinary General Meeting

This is with reference to your letter No. KSE/ C- 866-7450 dated August 15, 2008 regarding submission of statement u/s 160(b) of the Companies Ordinance, 1984.

A copy of the notice of EGM along with the statement u/s 160 (1) (b) of the Companies Ordinance, 1984 is enclosed as desired by you.

Please acknowledge receipt.

Yours Sincerely,



SULEMAN LALANI
Director Finance & Operations
Company Secretary

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