

Ref: FIN-SEP08/۲۷۳

September 25, 2008

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

FORM-4

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 22, 2008 at Beach Luxury Hotel, M.T. Khan Road, Karachi at 10:30 a.m. for circulation amongst your members.

Please acknowledge receipt.

Yours Sincerely,



SULEMAN LALANI
Company Secretary