

Ref: FIN-OCT08/62

October 9, 2008

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

Subject: **Addendum to the Notice of Annual General Meeting**


Dear Sir,

This is with reference to our letter No. FIN-SEP08/243 dated September 25, 2008.

Enclosed please find a copy of the Addendum to the Notice of 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