



April 2, 2010

Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Dear Sir:

Please refer to your letter no. KSE/Gen-2157 dated March 25, 2010 received by us on March 26, 2010.

19th meeting of the Board of Directors took place at the Head Office of the company on April 1, 2010 at 1600 hours. It was resolved that an Extraordinary General Meeting of the shareholders of the company be called on April 24, 2010 to consider disposal of all plant machinery and equipment along with related stores and spares.

Regards,

(Company Secretary)

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