



NOTICE OF MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of the Company will be held at Plot # A/8-11 Industrial Estate, Mirpur Azad Kashmir, on April 21, 2008 at 11.00 AM to transact the following business:-

1. To confirm the minutes of 23rd Annual General Meeting of the Shareholders of the Company held on 14th April, 2007.
2. To receive and adopt the report of the Directors and Audited Accounts of the Company for the year ended June 30th, 2007.
3. To appoint auditors for the year ended 2007-2008 and fix their remuneration, retiring auditors M/s. Khalid Majid Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants have offered their services for the ensuing year.
4. To transact any other business as may be placed before the meeting with the permission of the Chair.

BY ORDER OF THE BOARD

KHAWAJA ZAFAR IQBAL
Secretary

Karachi. March 28, 2008.

Note:

1. The Share transfer books of the Company will remain closed from April 06th, 2008 to April 12th, 2008 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of him/her proxies in order to be effective, must be received at the registered office of the Company not less than 48 hours before the meeting.
3. The shareholders are requested to communicate to the company any change in their addresses.
4. CDC shareholders desiring to attend the meeting are requested to bring their original national identity card, account and participation ID number for identification purpose and in case of proxy to enclose an attested copy of his/her national identity card.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	31/3/2008
Received at:	12:27 Initial: U
Announcement at:	12:28 Initial: U

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