



March 6, 2010.

Ref No. MYBL/COK/CS/1292/2010

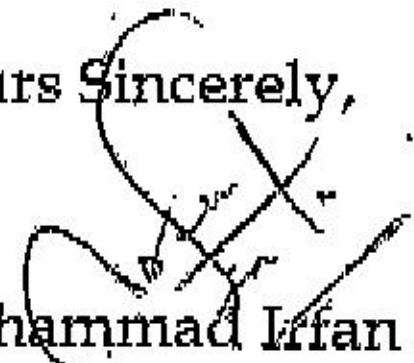
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Tuesday, March 30, 2010 at 10:30 a.m. at the Registered Office, situated at Regal Chowk, Jinnah Road, Quetta for circulation amongst your members.

Yours Sincerely,


Muhammad Irfan Zafar
Company Secretary (Officiating)

Encl: As above.

CC: The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

The Commissioner
Securities & Exchange Commission of Pakistan
Islamabad.