



December 30, 2010

Reg. No. MYBL/COK/CS/1409/2010

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting (EOGM) to be held on Thursday, January 20, 2011 at 10:30 a.m. at our Registered Office, situated at Regal Chowk, Jinnah Road, Quetta, for circulation amongst your members.

Yours Sincerely,

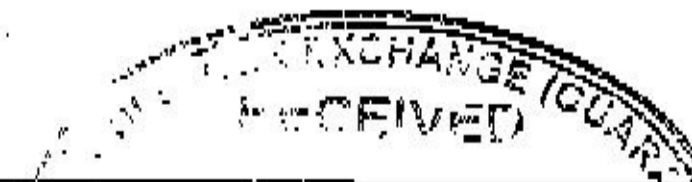

(Muhammad Irfan Zafar)
Company Secretary (Officiating)

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.



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