



May 02, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 24, 2011 for circulation amongst your members.

Yours Sincerely,

Muhammad Amin Bhoori
Company Secretary

