



August 03, 2010

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

Subject: **Notice of Extra-Ordinary General Meeting**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra-Ordinary General Meeting of the company to be held on Wednesday August 25, 2010 which will be printed in "**Business Recorder**" and "**Daily Khabrain**" at Karachi, Lahore and Islamabad on August 04, 2010 for your perusal.

Yours Faithfully,

*(Signature)*  
**(BOO-ALI SIDDIQUI)**  
Company Secretary



Encl: As Above

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