



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,

(BOO-ALI SIDDIQUI)
Company Secretary



Encl: As Above



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