



May 27, 2008

786/973/CS

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax #: 2415763 & 2437560

Dear Sir,

NOTICE OF BOOK CLOSURE

We have to inform you that Register of Members of the Company will remain closed from June 19, 2008 to June 28, 2008 (both days inclusive) for the determination of 30.98 percent right entitlement as approved by the Board of Directors.

Regards.


Company Secretary