



**Corporate Headquarters & Plant:**  
Rakh Canal East Road, P.O. Box 62,  
Faisalabad 38060 - Pakistan  
Tel: (041) 8540121-23 Fax: (041) 8711016

**FAX MESSAGE**  
**ORIGINAL THRU TCS**



**MYA/2851**  
**February 27, 2009**

**The General Manager,  
Karachi Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi.  
Fax No.(021)-2415763 - 2437560**

**Dear Sir,**

**NOTICE OF ANNUAL GENERAL MEETING**

**Enclosed please receive two copies of Notice of Annual General Meeting of the Company (one each for Shareholders and Newspapers) to be held on Saturday, March 28, 2009 at 10-00 AM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice will appear in the press on March 6, 2009.**

**Yours truly,**



**M. YASIN ANWAR**  
**Company Secretary**

**Encl: as stated**



**Registered & Regional Office:** 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 2410848, 2427731 Fax: (021) 2428651

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