

May 21, 2008

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

Subject : Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting of the Company to be held on 21st June, 2008 for circulation amongst your members.

Thanking you

Sincere Regards,


Asif Suleman
Company Secretary.

Encl: As Above