

September 25, 2008

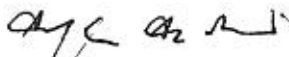
The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find copy of the Notice of the Annual General Meeting to be held on 25 October 2008 for circulation amongst your members.

Yours truly,


Arzan Ali Rashid
Company Secretary

Encl: a.a.