



October 7, 2009

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

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir:

Please find enclosed copy of the Notice of the Annual General Meeting to be held on October 28, 2009 for circulation amongst your members.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Arfan Ali Rashid".

Arfan Ali Rashid
CFO & Company Secretary

Encl: a.a.

