



September 24, 2010

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

Subject: Approval of Date and Time for holding Annual General Meeting

Dear Sir,

We intend to hold Annual General Meeting at 06:00 p.m. on Tuesday October 26, 2010 at the registered office of the company located at Sigma House, 8-C, Block 6, P.E.C.H.S., Off: Shakra-e-Faisal, Karachi.

The share transfer books of the Company will remain closed from October 18, 2010 to October 25, 2010 (both days inclusive).

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our company at your earliest.

Yours truly,

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

**Arfan Ali Rashid**  
CFO & Company Secretary