



**September 16, 2011**

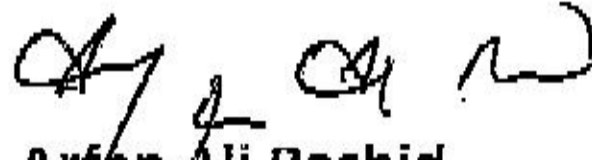
The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Subject: **NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find copy of the Notice of fifteenth Annual General Meeting to be held on Saturday October 8, 2011 at 11:00 a.m. for circulation amongst your members.

Yours truly,

  
Arfan Ali Rashid  
CFO & Company Secretary

Encl: a.a.

