



April 17, 2012

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

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find copy of the Notice of Extraordinary General Meeting to be held on Tuesday May 8, 2012 at 6:30 p.m. for circulation amongst your members.

Yours truly,


Arfan Ali Rashid
CFO & Company Secretary

Encl: a.a.

