



June 7, 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 Notice of the Extraordinary General Meeting to be held on Thursday June 14, 2012 at 11:00 a.m. for circulation amongst your members.

We enclose copy of approval of CRO (SECP) for the short notice.

Yours truly,

A handwritten signature in black ink, appearing to read "Arfan Ali Rashid". The signature is written in a cursive style with a large initial 'A'.

Arfan Ali Rashid
CFO & Company Secretary

Encl: a.a.