



NOTICE OF THE TENTH MEETING OF BOARD OF DIRECTORS

Notice is hereby given that tenth meeting of the Board of Directors of the company will be held on 30th April, 2010 at 4.30 P.M at Arif Habib Center, 23 M.T Khan Road, Karachi.

Agenda of the board meeting alongwith requisite documents will be dispatched later.

Karachi
Dated: 9th April, 2010

By order of the Board


Wasiq Ilyas
Company Secretary

Mr. Arif Habib

1. Mr. Arif Habib
2. Syed Yawar Ali
3. Mr. Bashir H. Ali Muhammad
4. Mr. Asim Tiwana
5. Mr. Ziad Bashir
6. Syed Maratib Ali
7. Mr. Nasim Beg



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