



Ref. No: Fin/ 027 /2011

February 14, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax
111573329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111441441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-111573429

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith Notice of Extra Ordinary General Meeting to be appeared in Business Recorder and Nawa-e-Waqt simultaneously at Karachi, Lahore and Islamabad on Wednesday, February 16, 2011 for your record.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

Encl.: As above