



June 13, 2008

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

**Subject: Notice Of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday July 5<sup>th</sup> 2008 for circulation amongst your members.

Yours Sincerely,

**Ashiq Hussain**  
**Company Secretary**

Encl: As above.