



November 04, 2009

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, November 25, 2009 for circulation amongst your members.

Thanking you

Yours truly


KHALID ALI MOGHAL
Company Secretary

Encl: As above