



May 03, 2011

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

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Friday, May 20, 2011 at 12:00 noon at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi for circulation amongst your members.

Thanking you

Yours truly



UBAID ULLAH KHAND
Company Secretary

Encl: As above

