



September 28, 2011

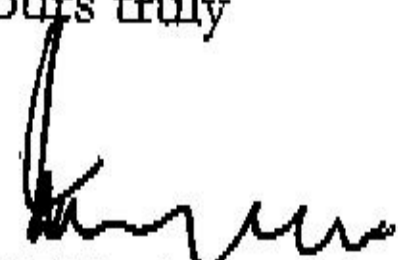
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE  
YEAR ENDED JUNE 30, 2011**

Dear Sir,

We had applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting of the Company for the year ended June 30, 2011 upto November 30, 2011 i.e. for a period of 30 days. When we will receive the permission we will provide the copy of same to you for your information and record and we will also request you for date and time for holding the Annual General Meeting of the Company.

Yours truly

  
**MUHAMMED TARIQ**  
*Company Secretary*

*Encl: As above*

