



December 08, 2011

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

Sub - BOOK CLOSURE

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Dear Sir,

This is with reference to our previous letter on dated November 28, 2011 regarding time for holding Over Due Annual General Meeting for the year ended June 30, 2011 in which we had skipped to mention the book closure which will be from December 11, 2011 to December 17, 2011 ( both day inclusive ) for your record.

You are requested to inform the members accordingly.

Yours truly

A handwritten signature in black ink, appearing to read 'Muhammad Tariq', written over a horizontal line.

**Muhammad Tariq**  
*Company Secretary*