



RESOLVED FURTHER

That the Chief Executive and/or any one Director of the Company be and are hereby authorized to invest/disinvest the Company's funds at one time or from time to time as above and to make whole or any part of the aforesaid investment on such terms and condition and in any manner as they may deem fit and to take and do and/or cause to be taken or done any/all necessary actions, deed and thing which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above."

The Extraordinary General Meeting of the Company will be held on 25th February, 2008 at 10:00 A.M. at Registered office 27, Regal Plaza, Jinnah Road, Quetta.

The above entitlement will be to the shareholders whose names will appear in the Register of the Members on 25th February, 2008., and The Share Transfer Books of the Company will remain closed from 25th February, 2008 to 2nd March, 2008 (both days inclusive).

Thanking you,

Yours faithfully

**The Metropolitan Life Assurance Co.
of Pakistan Limited.**

**Shabbir Ali Kanchwala
Company Secretary**