



Ref: CL-144/08
Dated: April 09, 2008

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

Subject: Declaration of Right Shares and issuance of Additional Shares and Approval of financial results for the nine months ended March 31, 2008

Dear Sir

This refers to our letter No. CL-142/08 dated April 08, 2008 relating to the aforesaid subject. This is to inform you that the book closure dates as mentioned in the aforesaid letter relates to the entitlement of members for attending the Extraordinary General Meeting to be held on May 19, 2008 only.

Yours truly,

Farah Qureshi
Company Secretary