

Ref: CL-385/08
Dated: September 05, 2008

[By Hand Delivery]

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on September 27, 2008 for circulation amongst your members.

Yours truly,



Sohail Raza
Ass.stant Vice President
Corporate Affairs

C.C.
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building
Blue Area
Islamabad

Encl: