



September 29, 2008

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

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

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

Yours truly,

  
**Naveed Ehtesham**  
Company Secretary

Encl:a.a