

September 30, 2008

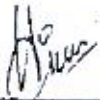
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of the Annual General Meeting to be held on Friday, October 24, 2008 at 12: 00 non for circulation amongst your members.

Yours Sincerely,



**Hina Ambreen**  
Company Secretary