



HEAD OFFICE  
Eighth Floor, Shaheen Complex  
M.R. Kayani Road, Karachi 74200 Pakistan  
Tel (021) 221 9555 - 60  
Facsimile (021) 221 9561

AC/229/009

April 6, 2009

The General Manager

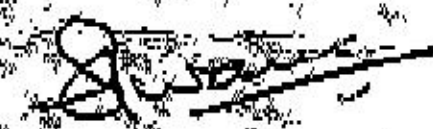
1. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax #: 021-2437560  
021-2415763
2. Lahore Stock Exchange  
19-Khyban-e-Aiwan-e-Iqbal  
Lahore  
042-111-441441
3. Islamabad Stock Exchange  
Islamabad  
051-2275044

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on April 28, 2009 at 10 AM for circulation amongst your members.

Regards

  
Abdul Aziz Siwani  
Company Secretary