



May 15, 2009

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

Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Friday June 12, 2009 for circulation amongst your members.

Yours truly,

  
**Naveed Elitesham**  
Company Secretary

Encl:a.a