



HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/166/10

18 March 2010

The General Manager

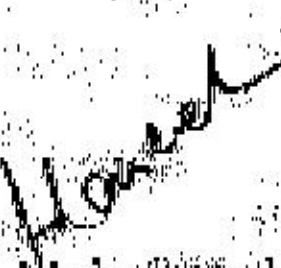
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|----|---------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1. | Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi | 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 15 April 2010 at 11.30 AM, for circulation amongst your members.

Regards


Muhammad Haneed
Company Secretary

