



HEAD OFFICE:

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AC/141/2011
22 February 2011

The General Manager

- | | | |
|----|---|------------------------|
| 1. | Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi | Fax #: 021-111-573-329 |
| 2. | Lahore Stock Exchange
19-Khyber-e-Aiwan-e-Iqbal
Lahore | 042-111-411-441 |
| 3. | Islamabad Stock Exchange
Islamabad | 051-111-473-329 |

Subject: Annual General Meeting and Book Closure

Dear Sir(s)

Further to our letter # AC/136/2011 dated 19 February 2011 we would like to inform you the Annual General Meeting (AGM) of the Company will be held on Thursday 31 March 2011 at 11 A.M. at Haji Abdullah Haroon Muslim Gymkhana, Aiwan-e-Saddar Road, Karachi. The Share Transfer Books of the Company will be closed from 25 to 31 March 2011 (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. State Life Building # 1-A, 1st Floor, 11, Chundrigar Road Karachi at the close of business on 24 March 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Regards


Muhammad Haneeb
CFO & Company Secretary

