



## HEAD OFFICE:

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AC/151/2011

25 February 2011

The General Manager

- |                                                                                                            |                        |
|------------------------------------------------------------------------------------------------------------|------------------------|
| 1. Karachi Stock Exchange (Guarantee) Limited<br>Stock Exchange Building<br>Stock Exchange Road<br>Karachi | Fax #: 021-111-573-329 |
| 2. Lahore Stock Exchange<br>19-Khyban-e-Aiwan-e-Iqbal<br>Lahore                                            | 042-111-441-441        |
| 3. Islamabad Stock Exchange<br>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 and AC/141/2011 dated 22 February 2011 we would like to inform you that the date and venue of Annual General Meeting of the Company has been changed after taking approval from the Stock Exchanges.

Now the Annual General Meeting (AGM) of the Company will be held on Tuesday 05 April 2011 at 11 A.M. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Near Teen Talwar, Clifton, Karachi. The Share Transfer Books of the Company will be closed from 30 March 2011 to 05 April 2011 (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. State Life Building # 1-A, 1st Floor, I.I. Chundrigar Road Karachi at the close of business on 29 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

A handwritten signature in black ink that reads "Haneed".

Muhammad Haneed  
CFO & Company Secretary

