



March 15, 2011.
MBL/COK/CS/24/2011

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

Sub: **ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to enclose herewith a copy of newspaper advertisement for the information of shareholders regarding election of Directors.

The notice has been published in the following newspapers on March 15 2011:

1. Business Recorder – Karachi, Lahore and Islamabad.
2. Nawa-e-waqt – Karachi, Lahore & Islamabad
3. Balochistan Express – Quetta

Kindly acknowledge.

Yours Sincerely,


Muhammad Irfan Zafar
Company Secretary (Officiating)

CC: ~~The Secretary~~
~~Lahore Stock Exchange (Guarantee) Limited~~
~~Lahore:~~

~~The Secretary~~
~~Islamabad Stock Exchange (Guarantee) Limited~~
~~Islamabad~~

~~The Commissioner~~
~~Securities & Exchange Commission of Pakistan~~
~~NIC Building 63-Jinnah Avenue.~~
~~Islamabad~~

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10th Floor, Business &
Finance Centre, Opp.
State Bank of Pakistan,
I.I. Chundrigar Road,
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