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22 February, 2012

Mr. Shahzad Afzal Khan
Joint Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

Dear Sir,

Printing of CNIC on Dividend Warrants & Notice of AGM

We write with reference to your Notification vide SRO No 779 dated 18th August 2011 requiring printing of CNIC number of all shareholders on their Dividend Warrants and your letter No. EMD/D-III/Misc/2009-302, dated September 14, 2011; in reply of our letter dated August 30, 2011 (copies of both letters are enclosed for ready reference).

Some shareholders of the Company have not yet supplied their CNIC details despite repeated requests by publication in news papers and individually through separate letters. We are once again requesting for the same with the Notice of AGM 2012. (Copy of Notice of AGM enclosed - Please refer Note 1).

We are planning to dispatch the final dividend warrants - 2011 by mid of April 2012. The Company will now withhold the dividend warrants of those Shareholders who have not yet supplied the details of their CNIC, till the compliance of the said notification.

Please confirm your agreement to our proposal or otherwise.

Yours truly

Amar Naseer
Company Secretary

Encl. : - As above

C.C: Secretary Karachi / Lahore / Islamabad