



June 2, 2010

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

Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Monday, June 28, 2010 for circulation amongst your members.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', written over a horizontal dashed line.

Ata-ur-Rehman Shaikh
Company Secretary

Encls.a