



September 27, 2012

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

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday, October 23, 2012 for circulation amongst your members.

Yours truly,



Ata-ur-Rehman Shaikh
Company Secretary

Encl:a.a