



CORPORATE AFFAIRS GROUP

CAG/CAW/2012/208

July 30, 2012

The General Manger
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: Notice of Extraordinary General Meeting (EOGM)

Enclosed please find a copy of the Notices (English & Urdu) of the Extraordinary General Meeting to be held on Thursday, the August 23, 2012. We intend to publish these notices in newspapers i.e. Daily Business Recorder & Daily Nawa-e-Waqt (combined editions - Karachi, Lahore & Islamabad) on Wednesday, the August 1, 2012.

Thanks & Regards,


Muhammad Raffat
Company Secretary

Encl: as above