

(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

August 11, 2008

Mr. Muhammed Farooque
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI - 74000
(Fax: 021-111-573-329)

Subject: **REVISED DATE OF BOOK CLOSURE**

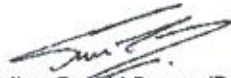
Dear Sir,

This has reference to your letter No. KSE/C-764-7282 dated August 11, 2008.

1. As desired, the revised date of Book Closure for entitlement of Second Interim 30% Cash Dividend for the year ending 2008 will be from September 06 to September 12, 2008.
2. Please accord approval.

Best regards,

Yours faithfully,


Lt Col Sohail-ur-Rashid Sarwar (Retired)
Acting Company Secretary