



(HEAD OFFICE)
Secretariat



Ref No. 6.12-KSE/S/FFC

December 27, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI
Fax # 021-32410825

Subject: **APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2010**

Dear Sir,

1. We intend to hold our Annual General Meeting at 1000 hours on Tuesday, March 01, 2011 at Pearl Continental Hotel, Rawalpindi. The Shares Transfer Books of the Company will be closed from 24 February to 02 March 2011.

2. Request accord approval.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary *FK*