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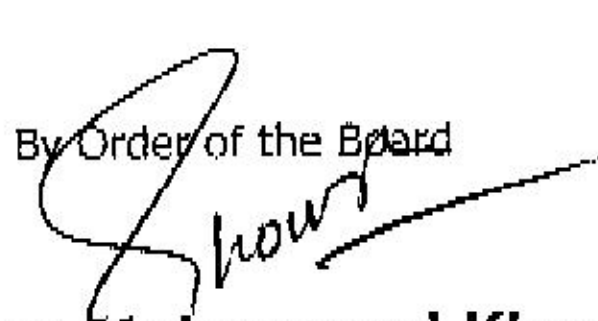
NOTICE U/S 178 (4) OF COMPANIES ORDINANCE, 1984

Notice under section 178(4) of the Companies Ordinance, 1984 is hereby given that pursuant to Notice of Extraordinary General Meeting dated 16th May, 2009, the following persons have filed with the Company Notices of their intention to offer themselves for Election of Directors at the forthcoming Extraordinary General Meeting scheduled on 8th June, 2009.

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|----|---------------------|----|---------------------|
| 1. | Mr. Rauf Alam | 2. | Mr. Aftab Alam |
| 3. | Mr. Saeed Alam | 4. | Mr. Muhammad Mohsin |
| 5. | Mr. Muhammad Naveed | 6. | Mr. Faraz Alam |
| 7. | Mrs. Najma Roshan. | | |

**Hyderabad:
May 28, 2009**

By Order of the Board


Ghous Muhammad Khan
Company Secretary