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March 5, 2009

Fax Number: 111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Dear Sir,

Sub: Notice of Annual General Meeting

Please find enclosed copy of Notice of Annual General Meeting in English and Urdu language for circulation amongst your members. The meeting is schedule to be held on March 31, 2009 and aforementioned notices are published in today's Newspapers in daily Business Recorder and daily Nawa-e-Waqat.

Thanking you

Yours truly,

A handwritten signature in black ink, appearing to read "Haider Raza".

Haider Raza
Company Secretary