



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

FAX MESSAGE
ORIGINAL THRU TCS



MYA/1905
February 26, 2011

**The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No.(021)-32415763 - 32437560**

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please receive two copies of Notice of Annual General Meeting of the Company (one each for Shareholders and Newspapers) to be held on Tuesday, March 29, 2011 at 10-00 AM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice will appear in the press on March 7, 2011.

Yours truly,


M. YASIN ANWAR
Company Secretary

Encl: as stated



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 32410848, 32427731 Fax: (021) 32428651

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