



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/1644
February 18, 2012

**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 Thursday, March 29, 2012 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, 2012.

Yours truly,

M. YASIN ANWAR
**Company Secretary &
Compliance Officer**

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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