



Corporate Headquarters & Plant:
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THROUGH - FAX
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MYA/8323
August 9, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No. (021)-111-573-329

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please receive two copies of Notice of Extraordinary General Meeting of our Company (one each for Shareholders and Press). The meeting is to be held on Friday, September 7, 2012 at 10-00 AM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice is appearing in the press on August 11, 2012.

Please circulate the Notice amongst your members.

Yours truly,


M. YASIN ANWAR
Company Secretary

