



June 6, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Approval of Date and Time for holding an Extraordinary General Meeting

Dear Sir,

We intend to hold an Extraordinary General Meeting at 11:00 a.m. on Thursday June 14, 2012 at the registered office of the company located at Sigma House, 8-C, Block 6, P.E.C.H.S., Off: Shahr-e-Faisal, Karachi.

The share transfer books of the Company will remain closed from June 7, 2012 to June 14, 2012 (both days inclusive).

The meeting is being held on short notice as per approval of CRO, S.I.C.P (Copy attached).

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our company at your earliest.

Yours truly,

A handwritten signature in black ink, appearing to read "Arfan Ali Rashid".

Arfan Ali Rashid
CFO & Company Secretary