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Ref. No.: Fin/ 116 /2010

March 26, 2010

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

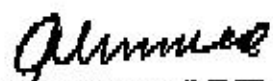
NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please refer to your letter Ref. No.: KSE/C-452-1985 dated March 17, 2010. We enclosed herewith copy of the Notice of Extraordinary General Meeting to be appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on April 9, 2010.

Thanking you.

Yours truly,


AZIZ AHMED
Company Secretary

Encl.: As above

