



Ref. No.: Fin/069/2013

March 30, 2013

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

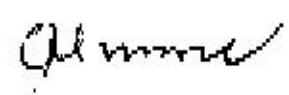
Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We enclose herewith draft copy of Notice of Extraordinary General Meeting to be appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on April 10, 2013 for your record and necessary action.

Thanking you.

Yours faithfully,


AZIZ AHMED
Company Secretary

Encl.: As above