



6 June 2012

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi

Subject: Election of Directors on 29 June 2012

Dear Sir,

This has reference to the captioned subject.

The Company is holding an Extraordinary Meeting (EOGM) of its shareholders on Friday 29 June 2012 at 11 a.m, at the Company's registered office in order to hold the election of Directors.

The notice is attached for your information and record.

Kind Regards,

Sincerely,

Waseem Ahmad
Company Secretary

Enclosure: EOGM Notice



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