



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the shareholders of the Company will be held on Thursday, October 30, 2008 at 11.00 a.m. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore as per following agenda:-

1. To confirm the Minutes of the last Extraordinary General Meeting held on August 11, 2008.
2. To receive, consider and adopt the statement of audited accounts for the year ended June 30, 2008 along with the reports of Directors and Auditors thereon.
3. To appoint Auditors of the Company for the year ending June 30, 2009 and to fix their remuneration. The retiring Auditors M/S. KPMG Taseer Hadi & Co., Chartered Accountants being eligible offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By order of the Board



(AMIR ZIA)  
Company Secretary

Lahore:  
September 27, 2008

### Notes:

- a. The share transfer Books of the Company will remain closed from October 24, 2008 to October 30, 2008 (both days inclusive).
- b. Any member of the company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
- c. The shareholders having shares deposited with the CDC are requested to bring their original National Identity Card or Passport and CDC account number for verification.
- d. Members are requested to promptly notify the Share Registrar of the Company of any change in their addresses.