ADOS PAKISTAN LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the shareholders of ADOS Pakistan Limited will Insha'Allah be held on Wednesday October 31, 2012 at 10.30 A.M at its registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of 26th Annual General Meeting held on October 31, 2011.
2. To receive, consider and adopt the Audited Financial Statements for the year ended June 30, 2012 together with Director's and Auditor's report therein.
3. To appoint auditors for the year ending June 30, 2013 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board
SABINA ANSARI
Company Secretary

Islamabad: October 09, 2012

Notes:

i) Share Transfer Book will remain closed from October 23, 2012 to October 31, 2012 [Both days inclusive].Transfers received at the registered office of the Company situated at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad at the close of business on October 22, 2012 will be treated in time for the purpose of payment of Dividend to the transferees.

ii) A member entitled to attend and vote at Annual General Meeting may appoint another member, as his/her proxy to attend and vote on his/her behalf.

iii) The instrument appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of meeting.

iv) a) CDC accountholders entitled to attend and vote at this meeting, must bring with them their National Identity Cards/Passports in original along with participants ID numbers and their Account Numbers to prove his/her identity, and in case of proxy, must enclose an attested copy of his/her NIC or Passport.

b) In case of corporate entity, the Board of Director's resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of meeting. For appointing proxies in case of corporate entity, the Board of Director's Resolution/ Power of attorney with specimen signatures shall be submitted along with proxy form to the Company.

v) Shareholders are required to notify the company of any change in their address immediately to our Share Registrar's office-M/s. Corporate Support Services (Private) Ltd., 407-408, Al-Ameera Center, Shahrah e Iraq, Saddar, Karachi.

19cm x 2col