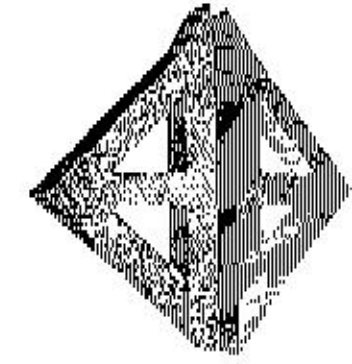
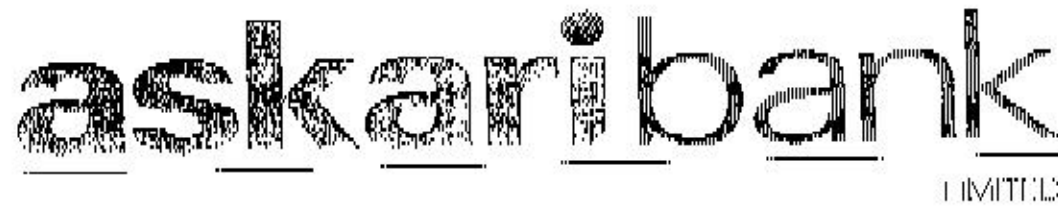


**Secretary's Office**SECTI/KSE/ **46** /13
March 05, 2013

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Joint Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD

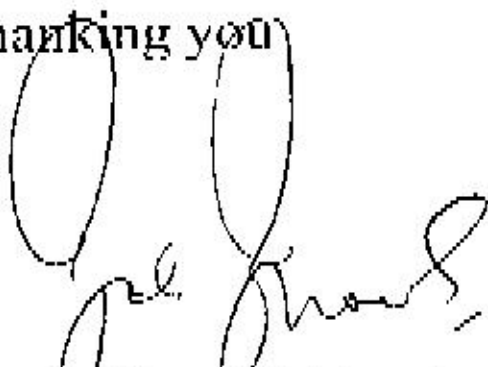
Dear Sir

Subject: **Notice of 21st Annual General Meeting of the Bank**

Kindly find attached herewith the Notice of 21st Annual General Meeting of the Bank to be held on Thursday, March 28, 2013 at 10:00 am at Blue Lagoon Complex near Pearl Continental Hotel, Rawalpindi.

Kindly also note that copies of Annual Report for the year ended December 31, 2012 will be forwarded to your office and to the shareholders with the publication of Notice in newspapers on March 06, 2013.

Thanking you



M. A. Ghazali Marghoob
Company Secretary

Encls: As Above