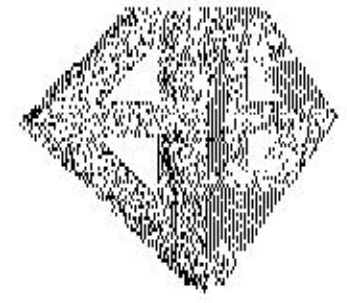
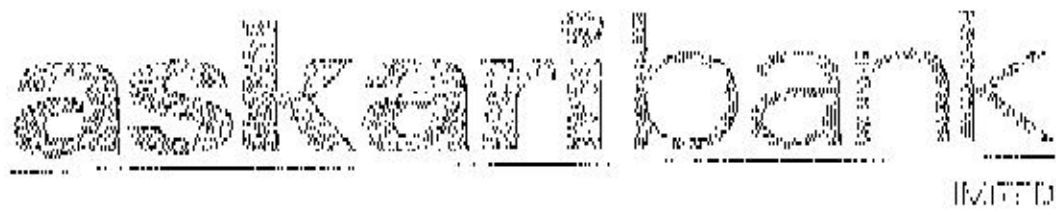




Company Secretary

SECTT/KSE/59 /14  
March 07, 2014

Mr. Muhammad Ghufraan  
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

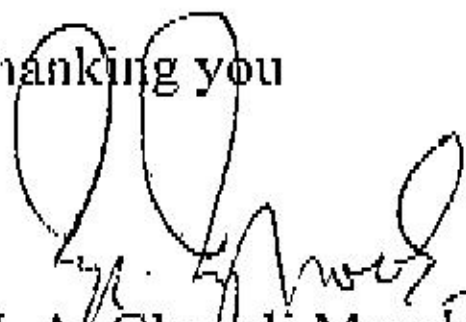
Dear Sir

Subject: Notice of 22<sup>nd</sup> Annual General Meeting of the Bank

Kindly find attached herewith the Notice of 22<sup>nd</sup> Annual General Meeting of the Bank scheduled on Sunday, March 30, 2014 at 11:00 am at Pearl Continental Hotel, Rawalpindi.

In this connection kindly also note that copies of Annual Report for the year ended December 31, 2013 will be forwarded to your office and to the shareholders with the publication of Notice in newspapers on March 08, 2014.

Thanking you



M. A. Ghazali Marghoob  
Company Secretary

Encls: As Above