



Corporate Affairs Department,  
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HO/SECY/12/170

April 13, 2012

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Awan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazalul Haq Road,  
Islamabad.

**EXTENSION IN TIME FOR  
HOLDING THE ANNUAL GENERAL MEETING**

Dear Sir,

Further to our letter No.HO/SECY/12/165 dated 10/04/2012 on the captioned subject.

In this respect, it is clarified that Annual General Meeting of the Bank now proposed to be held on 30<sup>th</sup> May, 2012 in which Audited Accounts of the Bank for the years December 31, 2009, December 31, 2010 and December 31, 2011 would be considered along with other regular items of agenda.

The notice of AGM for 30<sup>th</sup> May, 2012 would be sent to all shareholders in due course of time as per the regulatory requirements.

Yours truly,



(RAZA SAEED)  
Secretary



(NAHEEM AMIR)  
Chief Financial Officer