

*Passion Reborn*

HO/Corp.Affairs/14/324

May 26, 2014

Corporate Affairs Department,
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✓ The Managing Director,
Karachi Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
Lahore

The Managing Director,
Islamabad Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Islamabad.

NEWSPAPER NOTICES - EXTRA-ORDINARY GENERAL MEETING -2014

Dear Sir,

Please refer to the captioned subject.

Enclosed please find two notices of Extra-Ordinary General Meeting (EOGM-2014) Urdu & English published in the daily "Nawa-e-Waqt" and "The Nation" dated 26th May, 2014 at Lahore, Karachi & Islamabad (combined) for your information and record.

Yours truly,

(RAZA SAEED)
Secretary to the Board

Encl: As Above.