



11th Floor, The Harbour Front, Dolmen City,
H.C.-3, Block 4, Marine Drive, Clifton,
Karachi-75600, Pakistan,
tel: +92 21 35205088
fax: +92 21 35296150

October 02, 2013

BY FAX & COURIER

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi 74000

The Secretary
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore 54000

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find copy of notice of the Annual General Meeting of the Company to be held on Wednesday, October 23, 2013 at 4:00pm in Indus Suite, Avari Towers, Karachi for Circulation amongst your members. The notice has been published in Daily Dawn and Jang today.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal line extending from the end of the signature.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary