



Ref:FIN/AMC/2014/

March 13, 2014

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Muhammad Ghufraan
DGM – Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Holding The Annual General Meeting For The Year Ended December 31, 2013

Please refer to our letter dated March 04, 2014 and your letter No.KSE/C-114-1501 dated March 04, 2014 on the captioned subject.

In this connection we wish to inform you that due to some unavoidable circumstances, the venue of our Annual General Meeting scheduled to be held on April 07, 2014 has been changed from Carlton Hotel, Karachi to Defense Authority Creek Club, Karachi.

Yours Sincerely,

Muhammad Khawar Iqbal
CFO & Company Secretary