

PIONEERS OF BOPP FILMS IN PAKISTAN

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Re-Faxed 7/10/13

October 4, 2013

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

✓ **By Fax & Courier**
Fax # 111-573-329

~~**The General Manager**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000~~

~~**By Fax & Courier**
Fax # 042-3636-8485~~

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on
October 30, 2013 for circulation amongst your members.

Yours Sincerely,

M. Javid Ansari
Company Secretary

Encl : As above

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City Office: 43-H, II-A, P.E.C.H.S., Block-6, Karachi. Tel: (92-21) 34305811-13, Fax: (92-21) 34305810

Registered Office: F/2, A-F, S.I.T.E., Karachi - Pakistan. Tel: (92-21) 32576341-2, 32579056-7, Fax: (92-21) 32579060

UAN: 111-MFL(635)-111