



Ref: PICICAMC/EOGM/PEF

January 18, 2013

The General Manager  
**Karachi Stock Exchange Limited**  
Stock Exchange Building Stock Exchange Road  
Karachi - 74000

The General Manager  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore - 54000

The General Manager  
**Islamabad Stock Exchange Limited**  
ISE Tower, 55-B, Jinnah Avenue, Blue Area,  
Islamabad

Dear Sir,

**Sub: Extra Ordinary General Meeting of PICIC Energy Fund**

Please find enclosed notice of the Extra Ordinary General Meeting of the PICIC Energy Fund to be held on Thursday, January 31, 2013 in compliance with Regulation 65 of Non-Banking Finance Companies and Notified Entities Regulations 2008 and Circular 19 of 2012 notified by Securities and Exchange Commission of Pakistan.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Imad Zahid Nagi", is written over a horizontal line.

**Imad Zahid Nagi**  
CFO and Company Secretary

CC: CDC Trustee - PICIC Energy Fund

CC: Registrar / Transfer Agent

A circular stamp is located in the bottom left corner of the page. It contains some text, but it is mostly illegible due to the angle and quality of the scan.

4<sup>th</sup> Floor, Muhammadi House, I.I. Chundrigar Road, Karachi-74000, Pakistan.

UAN: 1111 PICIC (74242) Fax: 021-32418055-56 Toll Free: 0800-PICIC (74242) Email: customerservice@picicamc.com Web: www.picicamc.com

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