



NO: ASECT/MISC/AGM-18/2013

Dated: 15th March, 2013

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Company Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
ISLAMABAD.

Subject:- **APPROVAL OF REVISED DATE FOR HOLDING THE ANNUAL
GENERAL MEETING**

Dear Sir,

Please refer to our letter of even number dated **5th March, 2013** whereby re-approval of the Exchange was sought to hold the Company's AGM on April 18, 2013 instead of April 25, 2013 and accordingly the approval was extended to us.

In this regard, it is regretted to intimate that due to some unavoidable circumstances it would not be feasible for the Company to hold its AGM on April 18, 2013. Therefore, the management has proposed to reschedule the AGM date from April 18, 2013 to **April 15, 2013.**

Now the 18th AGM of the Company is rescheduled to be held on **April 15, 2013** instead of April 18, 2013 at 10:30 a.m., at Islamabad Serena Hotel, Khayaban-e-Suhrwardi, Sector G-5, Opposite Convention Center, Islamabad. Accordingly the dates of Share Transfer Books earlier communicated have also been rescheduled and the same will now remain closed from **April 09, 2013 to April 15, 2013** (both days inclusive) instead of April 09, 2013 to April 18, 2013.

You are requested to kindly accord your approval to the revised date for holding the meeting.

Inconvenience caused in this regard is regretted.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

