

NO: ASECT/MISC/AGM-21/2016

Dated: March 22, 2016.

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject:- **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING**

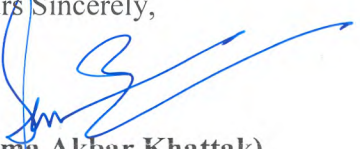
Dear Sir,

Please refer to our letter of even number dated February 02, 2016, whereby date, time and venue of the upcoming Annual General Meeting ('AGM') were communicated.

It is submitted that venue of the AGM has been changed. Now the AGM will be held at **S. A. Siddiqui Auditorium, PTCL Headquarters, Sector G-8/4, Islamabad** instead of Islamabad Serena Hotel, Khayaban-e-Suhrwardi, Sector G-5, Opposite Convention Center, Islamabad.

Please note that there is no change in the date and time of the AGM i.e. AGM will be held on April 28, 2016 at 10:30 a.m.

Yours Sincerely,



(Saima Akbar Khattak)
Company Secretary
Ph: 2263732