Ref # ComSec/KSE/012/2014
February 19, 2014

Mr. Muhammad Ghufran
DGM-Companies Affairs,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Mr. Naseer Javed
Deputy Manager Company
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Mr. M. Asghar Abas Naqvi
Chief Manager, Listing, Compliance & Trading Affairs,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad

RE: Corrigendum
Circular u/s 86(3) of the Companies Ordinance, 1984,

Dear Sirs,

With reference to our letter dated February 4, 20114 and February 11, 2014 and subsequent discussion regarding the last date of payment/renunciation in Circular u/s 86(3) of the Companies Ordinance, 1984, that the date for payment/renunciation for Rights Subscription was inadvertently printed as February 17, 2014 instead of March 20, 2014.

Since the circular was earlier printed upon receiving Securities and Exchange Commission of Pakistan's approval dated December 23, 2014 (copy attached) under section 86 of the Companies Ordinance, 1984, and the Stock Exchanges approval were awaited till February 6, 2014 therefore, the date for last date of payment/renunciation in the circular could not get corrected in line with the approval given.

The Shareholders are requested to consider the last date of Payment / Renunciation of Letter of Rights as March 20, 2014 as approved by the Stock Exchanges.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi
Head of Legal & Company Secretary