

November 10, 2014

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road
Karachi

Fax # 021-111-573-329

The General Manager

The Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-E-Aiwan-E-Iqbal
Lahore

Fax # 042-36368485

The General Manager

The Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-Jinnah Avenue,
Islamabad

Fax # 051-111-473-329

**Subject: Extension in Time for Holding the Annual General Meeting for the Year
Ended 30 June 2014.**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30 June 2014 upto 30 November 2014 i.e. for month. A copy of the application filed with the Securities & Exchange Commission of Pakistan and a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension is enclosed for your information and record.

Yours Sincerely,



Zahiruddin Kazi

..... Acting Company Secretary

Encl: As above.

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.

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