



March 21, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on
Friday, April 18, 2014 for circulation amongst your members.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ata-ur-Rehman Shaikh', is written over a horizontal line.

Ata-ur-Rehman Shaikh
Company Secretary

Encl:a.a