



Ref No.AASML/KSE/14/

January 31, 2014

The General Manager,
Karachi Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS APPROVED IN ANNAUL GENERAL MEETING HELD ON JANUARY 31, 2014**

Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their Annual General Meeting held on January 31, 2014 at 09:30 AM at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,



ZUHAIR
ABBAS
CFO & Company Secretary

Encl: As stated above

