



Ref No. AASML/KSE/15/101

January 06, 2015

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

Dear Sir,

We are enclosing herewith Copies of our advertisements to be published in daily "Business Recorder" and daily "Jasarat" Karachi, January 07, 2015, regarding that Notice of Annual General Meeting of the Company will be held **on Friday, January 30, 2015 at 11:30 AM at Beach Luxury Hotel, Karachi.**

This is for your information and record.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Shiraz Dhamani", written over a horizontal line.

SHIRAZ DHAMANI
Manager Shares

Encl: as stated above