



Ref No.AASML/KSE/015/

January 30, 2015

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

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON JANUARY 30, 2015**

Dear Sir,

We are enclosing herewith resolutions approved by the shareholders in their Annual General Meeting held on January 30, 2015 at 11:30 AM at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,


ZUHAIR ABBAS
CFO & Company Secretary

Encl: As Stated Above