



CORPORATE AFFAIRS GROUP

Celebrating 70th Years

HO/CAG/CAW/2013/47

March 01, 2013

The General Manger
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice of Annual General Meeting

Enclosed please find a copy of the Notices (English & Urdu) of the Annual General Meeting to be held on March 27, 2013. We intend to publish these notices in newspapers i.e. Daily Business Recorder & Daily Nawa-e-Waqt (combined editions - Karachi, Lahore & Islamabad) on Tuesday, the March 05, 2013.

Thanks & Regards,


Muhammad Raffat
Company Secretary

Encl: as above