



Date: September 19, 2014

FORM-18

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

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on October 14, 2014 at 10.30 A.M for circulation amongst your members.

Yours truly,
For ADOS PAKISTAN LIMITED

ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER

- C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.
- Assistant Chief, Securities & Exchange Commission of Pakistan.
- Manager Operations, Central Depository Company of Pakistan Limited.