

**FORM-4**

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

October 09, 2014

Subject: **Notice of 29TH Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the 29th Annual General Meeting of the shareholders of ADOS Pakistan Limited to be held on October 31, 2014 at 10.30 A.M at its registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad for circulation amongst your members.

Yours Sincerely,
For ADOS PAKISTAN LIMITED

A handwritten signature in black ink, appearing to read 'Zia Akbar Ansari', is written over a horizontal line.

ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER & DIRECTOR

- 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.
- Evolution Factor (Pvt.) Ltd formerly (Corporate Support Services (Pvt.) Ltd.
[Share Registrars]