

ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad

Tel:2650805-07, Fax:2651285-86

Email: Website:

Post-ID: 135982

October 4, 2019, 12:00:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended 2019-06-30**

Dear Sir,

We intend to hold our Annual General Meeting on 2019-10-28 at 11:30 at Islamabad.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,