



HO/SECY/12/249

Corporate Affairs Department,
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May 10, 2012

✓ The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Awan-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal ul Haq Road,
Islamabad.

NOTICE OF ANNUAL GENERAL MEETING-2012

Dear Sir,

Please refer to the captioned subject.

Enclosed please find the copies of notice of Annual General Meeting-2012 published in Urdu & English (Lahore, Karachi, Islamabad) in daily Nawa-i-Waqt and Business Recorder on 09/05/2012.

This is for your information & record.

Yours truly,

(RAZA SAEED)
SECRETARY

Encl: As Above.

