



*Passion Reborn*

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HO/Corp.Affairs/14/198

April 08, 2014

The Managing Director,  
Karachi Stock Exchange  
Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road,  
Lahore

The Managing Director,  
Islamabad Stock Exchange  
Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Islamabad.

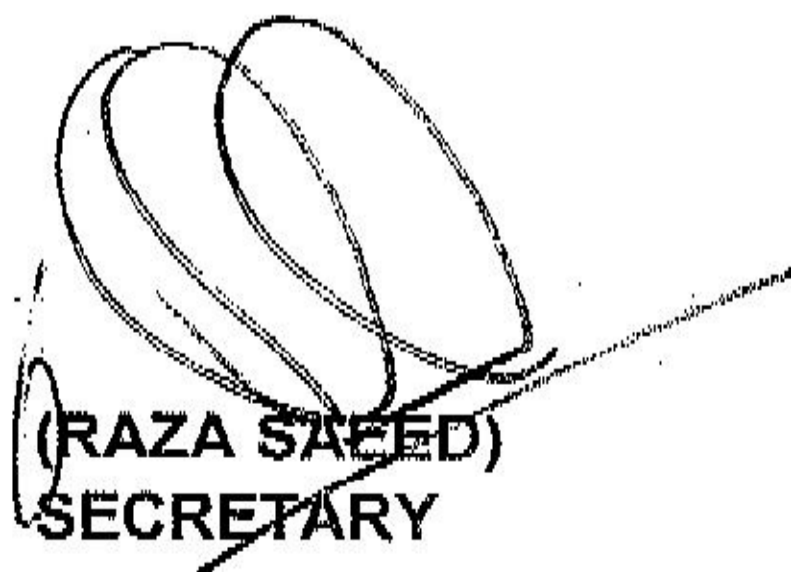
**NEWSPAPER NOTICES – ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to the captioned subject.

Enclosed please find two notices of Annual General Meeting published in the daily "Jang" and "Business Recorder" on 08<sup>th</sup> April, 2014 at Lahore, Karachi and Islamabad (combined) for your information and record.

Yours truly,



(RAZA SAEED)  
SECRETARY

**Encl: As Above.**