



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

Ref. #: CSM-KSE/13/00025

Date: January 09, 2013

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting to be held on Thursday, January 31, 2013, at 10:00 a.m. at the Registered Office at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore as required vide Karachi Stock Exchange Listing regulations.

We hope this will meet your requirements.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan", is written over a faint, illegible stamp.

Abdul Mansoor Khan  
Company Secretary

**Cc:**

**Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.**

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