



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

Ref. #: CSM-KSE/14/00039

Date: January 07, 2014

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Please find enclosed herewith Notice of Annual General Meeting to be held on Friday, January 31, 2014, at 10:00 a.m. at the Registered Office at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore as required.

We hope this will meet your requirements.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan".

Abdul Mansoor Khan  
Company Secretary

Cc:

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

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Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore-54600, PAKISTAN

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