



DOMINION STOCK FUND LIMITED

April 11, 2014

The General Manager
The Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Karachi.

Sub : **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 19, 2014 at 09:00 am at the registered office, Karachi on the following agenda.

- To approve the Management Accounts for the years from 2003 till 2013.
- To ratify the application for conducting AGMs from 2003 to 2013 and EOAGM for the year 2014.
- To adopt and approve the business plan for reactivation of the company operations to be filed with SECP / High Court.
- To adopt the procedure for resumption in trading of the shares of the Company at Karachi Stock Exchange.
- To ratify the appointment of the Individual Share Registrar / Transfer Agent.
- To ratify the appointment of the Legal Advisor of the Company.
- To ratify the appointment of the Auditor of the Company.
- To ratify for re-induction into the CDS.
- Other business

Thanking you,

General Manager



Registered Office:

B-25, Datar Villas, Bath Island, Main Clifton Road, Karachi. Phone: 5822931 Fax: 5374847

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211387