



February 21, 2013.

✓ The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: Fax: 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 111-441-441

Dear Sir:

We are enclosing herewith the Notice of Meeting of EGM of the Company, which will be sent to the press shortly, and is being sent to the Stock Exchanges for their prior information.

Very truly yours

A handwritten signature in black ink, appearing to read "Faiz Chapra".

FAIZ CHAPRA
Head of Legal
& Company Secretary

Encl: As above.

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