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April 11, 2013

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

Mr. Rana Naveed Ahmed
Joint Secretary
Lahore Stock Exchange
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore-54000

Dear Sir,

Please find enclosed the minutes of the Eighth Annual General and Eighth Extra Ordinary General Meeting of the Company held on March 22, 2013, for your record.

Yours Sincerely,

FAIZ CHAPRA
Company Secretary & Head of Legal

