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February 18, 2013.

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

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayabano Aiwane Iqbal  
Lahore-54000  
Fax: (042) 3636 8485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Blue Area  
Islamabad  
Fax: (051) 111-473-329

Dear Sir:

We are enclosing herewith the Notice of Meeting of AGM 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

**ANDALIB ALAVI**  
Vice President- Legal  
& Company Secretary

*Encl: As above.*