

BANK

October 02, 2013

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

Subject: Approval of Date and Time for Holding the Annual General Meeting

Dear Sir:

We intend to hold our Annual General Meeting on 30 October 2013 at 10:00 AM at the Company's registered office situated at 26-Davis Road, Lahore.

You are requested to kindly accord your approval to the date and time for holding the meeting.

We have also attached a copy of the Draft AGM Notice which we will publish in the newspapers as specified by law. You are also requested to give your approval to the same.

Yours Sincerely,



Kamran Hafeez
Company Secretary