



09 October 2014

**The General Manager – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi**

Dear Sir,

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 30th October, 2014 for circulation amongst your members.

Yours Sincerely,

Encl: As above.

Mr. Akbar Ali

HEAD OFFICE:

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