



October 4, 2012

Ref: 2012/FIN/054

BY FAX AND COURIER

FORM 4

◀ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayanban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of notice of the Annual General Meeting of the Company to be held on Thursday, October 25, 2012 at 3:30 pm in Indus Suite, Avari Towers, Karachi for circulation amongst your members.

The Share Transfer Books of the Company will be closed from October 11, 2012 to October 24, 2012 (both days inclusive). Transfers received at the Company's Registrar, M/S FAMCO Associates (Pvt) Ltd, State Life Building No. 1-A, 1st Floor, I.I Chundrigar Road, Karachi-74000, Pakistan, upto the close of business on October 10, 2012 will be treated in time for the purpose of any entitlement to the transferees.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', written over a horizontal line.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary

Encl: as above.