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BY COURIER

2014-FIN-023

June 19, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager
Lahore Stock Exchange Limited,
19-Khayanban-e-Aiwan-e-Iqbal,
Kashmir Road,
Lahore

Subject: Statement under section 218 of the Companies Ordinance, 1984

Dear Sir,

Please find enclosed statement under section 218 of the Companies Ordinance, 1984 circulated to the shareholders of the Company, today via courier.

Thank you,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Noor-e-Arshi Khan', with a long horizontal line extending to the right.

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary