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September 22, 2014

BY COURIER & FAX

FORM - 4



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

The Secretary
Lahore Stock Exchange Limited
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore - 54000

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find copies of notice of the Annual General Meeting of the Company to be held on Tuesday, October 14, 2014 at 10 am in Indus Suite, Avari Towers, Karachi for circulation amongst your members. The notice has been published in Daily Dawn and Jang today.

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