

(A PAK-BRITISH JOINT ENTERPRISE)

FORM-4

October 04, 2014

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

Subject: Notice of Annual General Meeting

Dear Sir

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

Yours Sincerely

  
(Khawar Anwar Khawaja)  
Chief Executive Officer

Encl: As stated