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The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Karachi

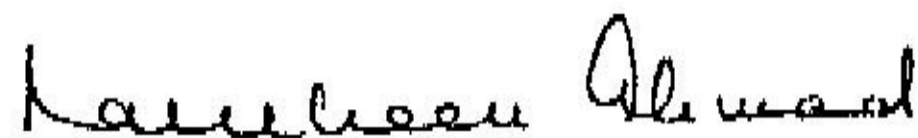
March 3, 2014

Dear Sir,

Notice of 72nd Annual General Meeting

We enclose the Notice of 72nd Annual General Meeting which has been published in today's Newspaper (Business Recorder and Daily Jang) dated March 3, 2014. This is for your information.

Yours faithfully,



Nausheen Ahmad
Company Secretary

cc:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19,
Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah
Avenue, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange
Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad