



growth through energy

Ref No. 1412 KSE

September 15, 2014

The General Manager,
Karachi Stock Exchange Limited,
Karachi.

Fax No. 111-573-329

Dear Sir,

Notice of AGM for the year ended June 30, 2014

Please find enclosed a copy of the Company's Notice of Annual General Meeting scheduled to be held on Tuesday, October 14, 2014 at 10.30 am at the Crystal Ball Room, Marriott Hotel, Karachi.

The Notice will be published in the Business Recorder (English) and Nawa-e-Waqt (Urdu), Karachi on September 16, 2014.

You may please inform your members.

Kind regards,

Shamsul Islam
Company Secretary