



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

Subject: Notice u/s 178 (4) of the Companies Ordinance, 1984

Dear Sir,

Enclosed please find a copy of Notice u/s 178 (4) of the Companies Ordinance, 1984 regarding Extraordinary General Meeting for the Election of Directors to be held on **Friday, August 22, 2014 at 11:00 A.M at Auditorium, Arts Council of Pakistan, Karachi** for circulation amongst your members.

Yours Sincerely,

MOHSIN NAEEM
Company Secretary

Encl: As above.