

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

July 22, 2016

Subject: Approval of Date and Time for Holding the Annual General Meeting for the year ended June 30, 2016.

Dear Sir

We intend to hold our Annual General Meeting on 28th October, 2016 at 6:00 p.m. at Karachi. You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,



MUHAMMAD TARIQ
Company Secretary