

JSGCL/FIN /094/2017

February 22, 2017

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

Dear Sir,

Approval of Date and Time for Holding the Annual General Meeting For the Year Ended December 31, 2016

We intend to hold our Annual General Meeting on **March 29, 2017** at **09:00 a.m** at Defence Authority Creek Club, Zulfiqar Street No. 1, Phase VIII, DHA, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Aijaz Ali', written over a horizontal line.

Aijaz Ali
Company Secretary