

**Bachat ka Doosra Naam**

September 06, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

APPROVAL OF DATE AND TIME FOR HOLDING THE AGM FOR YEAR ENDED JUNE 30, 2013

Please refer to your letter # KSE/Gen/4071 dated July 25, 2013 approving the schedule of 13th Annual General Meeting of the Company on October 25, 2013 at 11:00 a.m.

We wish to inform you that that the venue of the meeting is mentioned as under:

Venue : Carlton Hotel, DC-5, Opp. Zulfiqar Street # 1, DHA Phase-VIII, Karachi – Pakistan.

You are requested to please confirm the above and also inform the members of the Exchange, accordingly.

Yours Sincerely,

Muhammad Saqib Saleem
Chief Operating Officer & Company Secretary