

Date: August 20, 2015

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE GURANTEE LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
KARACHI.

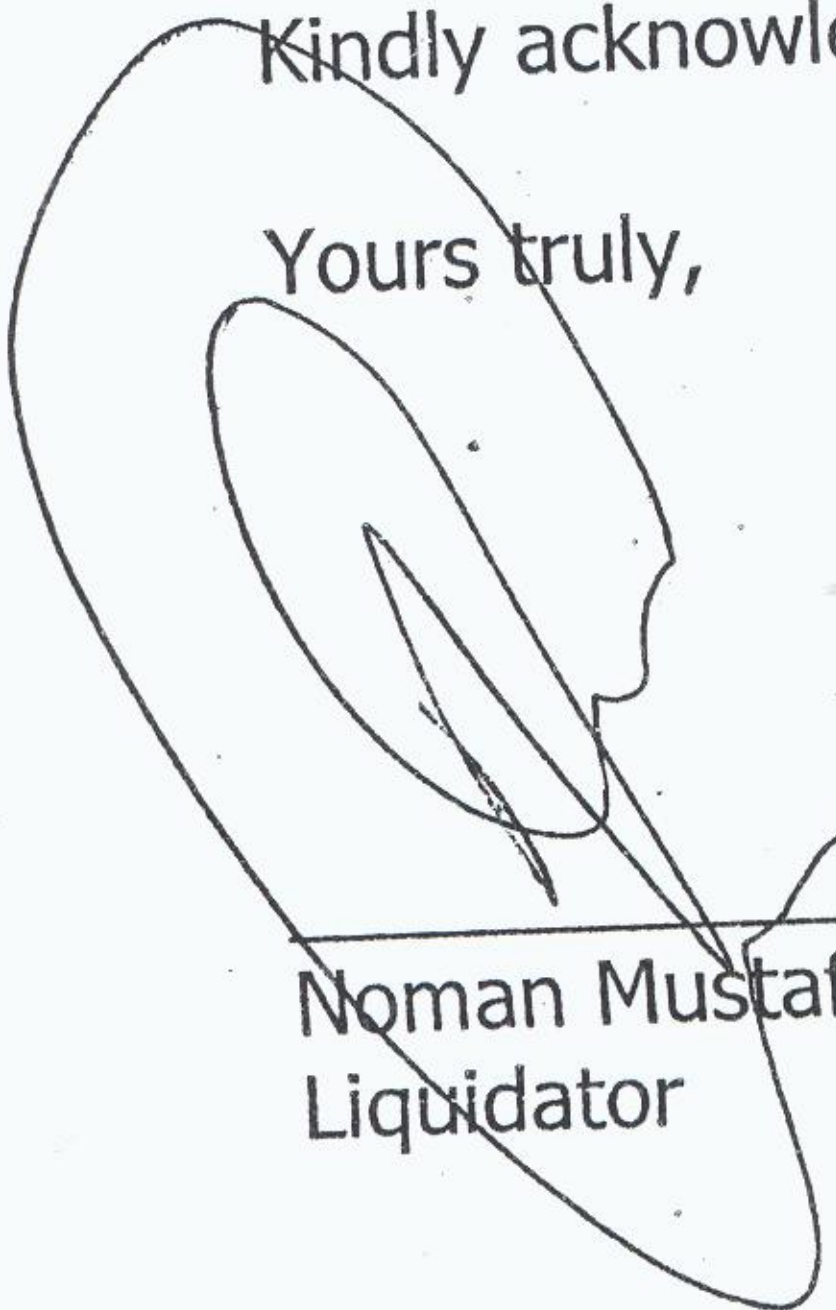
Subject: Extra Ordinary General Meeting of Shareholders held on September 11th,
2015

Dear Sir,

We would like to inform you that we have call out an Extra Ordinary General Meeting of Shareholders will held on 11 September 2015 at Karachi Memon Community Center, KMCHS, Block 7/8 beside Gol Masjid, Hill Park at 3:00 pm. to present the liquidation process of company to shareholders. The Public Notice of said meeting will publish in Daily Nawa-e-Waqt Karachi and Daily The News Karachi on dated 21/08/2015.

Kindly acknowledge the receipt

Yours truly,


Noman Mustafa Zubairi
Liquidator

Encl: Copy of Ad.