

ADDENDUM

**TO THE NOTICE OF 27th ANNUAL GENERAL MEETING
OF THE COMPANY**

In Agenda Item No.4 of the Notice of Annual General Meeting of the Company to be held on Monday October 31st, 2016 at 11:30 a.m. at its Head office the following is added:

Statement under Section 160(1)(b) of the Companies Ordinance,1984 in respect of the Special Business

ITEM 4 OF THE AGENDA

The Securities and Exchange Commission of Pakistan has vide S.R.O 470(1)/2016 dated 31 May 2016 allowed the companies to circulate the annual financial statements ,Auditors' and Directors' reports etc. to its members through CD/DVD/USB subject to their consent obtained in the general meeting . This will save time and expenses to be incurred on printing of the annual audited financial statements.

The company shall supply the hard copies of the aforesaid documents to the members on demand, free of cost, within one week of such demand. The company shall also place a Standard Request Form on its website to communicate the need of hard copies of the documents along with postal and email address of the Company Secretary/Share Register to whom such requests could be made.

The directors of the companies are not interested directly or indirectly in the above business.

The above statement may be read and treated as a part of special business to be considered at the meeting under item number 4. of the AGENDA as required by law and directed by the Commission in terms of the provisions of Section 472 of the Companies Ordinance, 1984.

By the Board of Directors


(Muhammad Ehsanullah Khan)
COMPANY SECRETARY

Multan, October 22, 2016