



HO:SBOD: 2104  
July 05, 2013

**The General Manager,**  
Karachi Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The Secretary,**  
Lahore Stock Exchange  
(Guarantee) Ltd.,  
19, Khayban-e-Awan-e-  
Iqbal, Gulberg,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.,  
55-B, Jinnah Avenue, Blue Area  
Islamabad

**Dear Sir,**

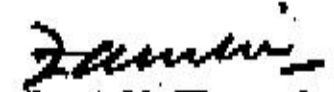
**POSTPONMENT OF THE EXTRAORDINARY GENERAL MEETING.**

Please refer to our letter No.SBOD:1855 dated 10-6-2013 regarding holding of EOGM on Monday the 8<sup>th</sup> July 2013 at 9:00 A.M. at Crystal Ball Room, Marriott Hotel, Karachi.

In this regard we have to advise that the said EOGM of Shareholders has been postponed. We shall seek permission for fresh date of EOGM from the stock exchanges separately. The enclosed notice is being published in the newspapers.

Inconvenience caused to you in this regard is regretted.

Yours sincerely,

  
(S. M. Ali Zamin)  
Secretary (Board)