



Date: May 05, 2015

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

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on **May 28, 2015 at 9:00 a.m. at The Royal Rodale Auditorium, TC-V, 34th Street, Khayaban-e-Sehar, Phase-V, Ext., D.H.A., Karachi**, for circulation amongst the FRC Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Asif Najmao
Company Secretary

Encl: As above.

