

Date: May 05, 2015

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

Subject: Addendum to the Notice of Extraordinary General Meeting

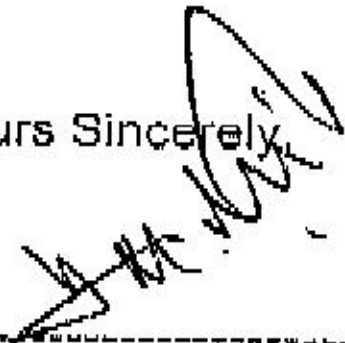
Dear Sir,

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

1. A typographical error was made in the Statement under Section 160(1)(b) with respect to Agenda Item 2 and,
2. Amended Agenda Item 3 with respect to additional disclosure in respect of Director's interest in the associated Company

Furthermore, the corrected Notice will be published in the newspapers and sent to the shareholders accordingly.

Yours Sincerely,



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**Muhammad Asif Najmee**  
Company Secretary

Encl: As above.