



FIRST
PAK
MODARABA

PAK/CS/2014/ 116
October 30, 2014

The General Mnager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road, Karachi-74000

The General Manager
Lahore Stock Exchange (Gurantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box-1315, Lahore.

The General Manager
Islamabad Stock Exchange (Gurantee) Ltd.
101-E, Fazal-ul-Haq Road
Blue Area, Islamabad.

Annual Review Meeting & Board of Directors Meeting

Dear Sir,

Please refer to our earlier letters No.PAK/BOD/2014-108 dated October 10, 2014 and PAK/CS/2014/113 dated October 28, 2014 on the subject mentioned above.

This is to inform you that we are in receipt of letter No.SCD-SD/Enf/FPKM/2014/308 dated October 30, 2014 wherein we have been advised to refrain for holding subject meetings (copy enclosed).

Kindly inform the members accordingly.

Thanking you,

Yours Truly,


Muhammad Musharraf Khan
Company Secretary

30 OCT 2014
SP33