



Ref: PICICAMC/HOGM/PEF

January 22, 2013

The General Manager  
**Karachi Stock Exchange Limited**  
Stock Exchange Building Stock Exchange Road  
Karachi - 74000

The General Manager  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore - 54000

The General Manager  
**Islamabad Stock Exchange Limited**  
ISE Tower, 55-B, Jinnah Avenue, Blue Area,  
Islamabad

Dear Sirs,

**Sub: Extra Ordinary General Meeting of PICIC Energy Fund**

### **CORRIGENDUM**

This is with reference to our letter dated January 18, 2012 on the captioned subject.

The first para under the heading "**Statement of Material Facts under Regulation 65 of the NBFC Regulations, as amended vide S.R.O. 1492(1) /2012 dated December 26, 2012 read with Section 160(1)(b) of the Companies Ordinance, 1984**", stands replaced with the following.

"Regulation 65 of the NBFC Regulations, 2008, as amended vide S.R.O.1492(1) /2012 dated December 26, 2012 and the SECP's S.R.O.1399(1)/2012 dated November 28, 2012, requires an Asset Management Company to call a meeting of the Certificate Holders"