



CORPORATE SECRETARIAT

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

CS/S&T/FT/KSE/EXT-56AGM/13
April /2, 2013

**EXTENSION IN TIME FOR HOLDING ANNUAL GENERAL MEETING
FOR THE YEAR ENDED DECEMBER 31, 2012**

Dear Sir,

1. We had applied to the Securities and Exchange Commission of Pakistan (SECP) for extension of time for holding our Annual General Meeting for the year ended December 31, 2012, for a month i.e. upto May 30, 2013. A copy of application filed with the SECP is enclosed for your information and record.
2. Securities and Exchange Commission of Pakistan acceded approval and allowed us extension in time of holding Annual General Meeting, vide their letter No.EMD/233/472/2002-2720 dated April 12, 2013, a copy of the same alongwith requisite extension fee (copy of SECP Challan) as required under the Listing Regulations of the Exchange is being sent with this letter.
3. Further to above now we will hold our Annual General Meeting for the year ended December 31, 2012 on Tuesday, May 28, 2013, at 10:00 AM, at Pearl Continental Hotel, Club Road, Karachi. You are requested to kindly accord your approval to the date and time for holding the Meeting.

Yours sincerely,

Younus M. Khan
Secretary – PIA

Encl: As stated above