

**FORM-4****NO: ASECT/MISC/AGM-18/2013**Dated: 20<sup>th</sup> March, 2013.

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

**The Company Secretary,**  
Lahore Stock Exchange  
(Guarantee) Ltd.  
19, Khayaban-e-Iqbal,  
LAHORE.

**The Managing Director,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
ISE Tower, 55-B, Jinnah  
Avenue, Blue Area,  
ISLAMABAD.

Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on April 15, 2013 for circulation amongst your members.

Yours Sincerely,

**(Farah Qamar)**  
**Company Secretary**  
**Ph. # 2263732**

Encl: As above

