

No: ASECT/MISC/AGM-20/2015

Dated: 11th February, 2015.

The General Manager
Karachi Stock Exchange
Limited.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

The Company Secretary,
Lahore Stock Exchange
Limited.
19, Khayaban-e-Iqbal,
LAHORE.

The Managing Director,
Islamabad Stock Exchange
Limited.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
ISLAMABAD

Subject:- APPROVAL OF REVISED DATE FOR HOLDING THE ANNUAL
GENERAL MEETING

Dear Sir,

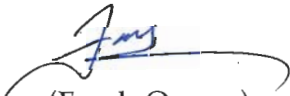
Please refer to our letter No. ASECT/MISC/AGM-20/2015 dated January 19, 2015 whereby approval of the exchange was sought to hold the Company's AGM on April 16, 2015 at 10:30 a.m. and accordingly the approval was extended.

This is to inform you that the management has decided to hold the AGM on April 28, 2015 at 10:30 a.m. instead of April 16, 2015 at 10:30 a.m.

Now the 20th AGM of the Company will be held on **April 28, 2015 at 10:30 a.m.** instead of April 16, 2015 at 10:30 a.m., at Islamabad Serena Hotel, Khayaban-e-Suhrwardi, Sector G-5, Opposite Convention Center, Islamabad. Accordingly the dates of Share Transfer Books earlier communicated have also been rescheduled and the same will now remain closed from **April 20, 2015 to April 28, 2015** (both days inclusive) instead of April 07, 2015 to April 16, 2015 (both days inclusive).

You are requested to kindly accord your approval to the revised date for holding the meeting.

Yours faithfully,



(Farah Qamar)
Company Secretary
Ph. # 2263732