

**NO: ASECT/MISC/AGM-19/2014**

Dated: March 05, 2014.

**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:- **APPROVAL OF REVISED DATE AND TIME FOR HOLDING  
THE ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to our letter No. ASECT/MISC/AGM-18/2014 dated January 21, 2014 whereby approval of the Exchange was sought to hold the Company's AGM on April 24, 2014 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 23, 2014 at 11:00 a.m. instead of April 24, 2014 at 10:30 a.m.

Now the 19<sup>th</sup> AGM of the Company will be held on April 23, 2014 at 11:00 a.m. instead of April 24, 2014 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 15, 2014 to April 23, 2014 (both days inclusive) instead of April 15, 2014 to April 24, 2014.

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

Yours faithfully,

  
(Farah Qamar)  
Company Secretary  
Ph: 2263732

