




RWML/14/SD/099 - 282 - 103
Dated: September 27, 2014

The Secretary
KSE,
KSE Building KSE Road
Karachi

REF: **ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014**

In compliance with Section 158 of the Companies Ordinance, 1984, the Board of Directors in its meeting held on October 27, 2014 has decided to hold Annual General Meeting at 2nd Floor, Trust Plaza L.M.Q. Road Multan on dated October 30, 2014 instead of October 29, 2014 at 11.00 A.M in view of forth coming Eid Holidays. Consequently the share transfer books will remain closed from October 24, 2014 to October 30, 2014 (both days inclusive). It is requested to please accord approval for the change of date of holding of Annual General meeting.

Thanking you,


AFTAB AHMED QAISER
COMPANY SECRETARY