



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

FAX MESSAGE
ORIGINAL THRU TCS

February 22, 2014

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No.(021)-32415763 - 32437560

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please receive two copies of Notice of Annual General Meeting of the Company (one each for Shareholders and Newspapers) to be held on Saturday, March 22, 2014 at 10-00 AM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice will appear in the press on March 1, 2014.

Yours truly



M. YASIN ANWAR
Company Secretary &
Compliance Officer

Encl: as stated

