

CS – 231/ KSE
July 16, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

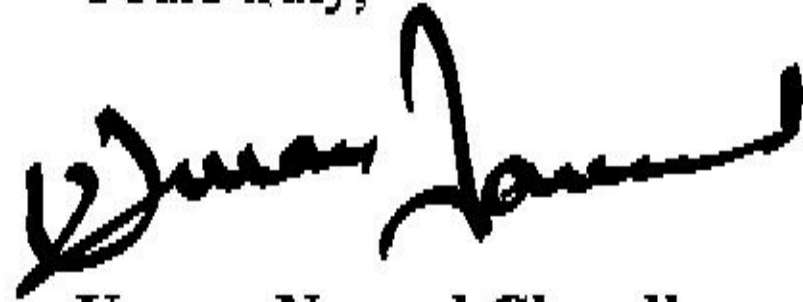
Notice of Extraordinary General Meeting (EOGM) to the shareholders of the Bank

Dear Sir,

Please refer to your letter No.KSE/C-995-4677 dated July 15, 2014 in respect of the holding of EOGM of the Bank to be held on August 13, 2014, at Beach Luxury Hotel, Karachi. In this connection, enclosed please find the Notice of EOGM to the shareholders of the Bank.

The enclosed notice of the EOGM will be published in English and Urdu newspapers on July 18, 2014, clipping of which shall be forwarded to you for records.

Yours truly,



Uzman Naveed Chaudhary
Company Secretary/Head of
Investors Relations & Legal Affairs

Encls: As above.

