

The General Manager
The Karachi Stock Exchange Limited
Karachi Stock Exchange Road
Karachi
Fax # (021) 111-573-329

October 07, 2013

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of Annual General Meeting to be held on October 28, 2013 for circulation amongst your members.

The register of members of the Company will remain closed from October 21, 2013 to October 28, 2013 (both days inclusive) for the purpose of Annual General Meeting.

Yours faithfully,



Iqra Sajjad
Acting Chief Financial Officer &
Company Secretary

6th Floor, Lakson Square Building # 1, Sarwar Shaheed Road,
Saddar, Karachi - 74200, Pakistan.
Ph: 111-888-999, (021) 35655181-5, 35655215-9
Fax: (021) 35210607-9