



23 October 2012

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Extension for holding AGM

Dear Sir,

This has reference to our letter dated 19 October 2012 whereby we had informed the Exchange about the change of date for holding Board Meeting, and in this regard the extension sought from Securities & Exchange Commission of Pakistan (SECP).

Enclosed herewith is the approval of extension sought from SECP, through letter No. EMD/233/477/2002 dated 23 October 2012. The date of Board Meeting for approval of Annual Accounts of the Company for period ended 30 June 2012 shall be communicated shortly.

This letter is for your information and record.

Regards,

Ghufraan Shaheer
Corporate Legal Service

Enclosure:

1. Letter from SECP for extension