



13 November 2012

The General Manager  
Karachi Stock Exchange  
Karachi

Subject: Notice of Annual General Meeting

Dear Sir,

We are enclosing the notice with respect to the forthcoming Annual General Meeting of the shareholders of the company which is scheduled for 30<sup>th</sup> November 2012 at 11:00 hours at 3<sup>rd</sup> Floor, 75 East Blue Area, Fazal ul Haq road, Islamabad.

This is for your information and record.

Regards,

A handwritten signature in black ink, appearing to read 'Waseem Ahmad'.

Waseem Ahmad  
Company Secretary

**Enclosure: Notice of Annual General Meeting**