



Ref: Fin-2012-10-005

Date: October 8, 2012
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31 October 2012 for circulation amongst your members.

Yours Sincerely,

Adnan Khandwala

CFO & Company Secretary