



January 22, 2013

The Registrar
Securities and Exchange Commission of Pakistan
State Life Building No 2, Wallace Road, Karachi.

Dear Sir,

Sub: INTIMATION REGARDING CHANGE OF FINANCIAL & TAX YEAR

We have to inform you that due to operational and reporting problems on account of seasonality of our business, we have decided to change our reporting/financial year from July-June to January – December; consequently:

- With effect from January 2013, our financial and tax year will be January – December.
- Being financial statements of transactional year, financial statements for the period of six months from July 2012-December 2012 will accordingly be prepared, audited and circulated to the members of the company.
- For the approval of six monthly financial statements ending December 2012, general meeting of shareholders shall be held within four months following the closing date, as required by section 158 of Companies Ordinance 1984.

Commissioner Inland Revenue, Enforcement & Collection Division, Large Taxpayers Unit, Federal Board of Revenue, Karachi, vide its letter No. CIR / EC / LTU / KHI / 2015 / 573-A (copy enclosed) has already accorded permission to adopt Special Tax Year with effect from January 2013, after fulfilling certain conditions as mentioned in aforesaid letter.

Yours truly,

Ata-ur-Rehman Shaikh
Company Secretary

➔ C.c: The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road, Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

22 JAN 2013
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