



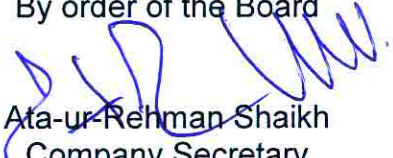
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held on Tuesday, June 14, 2016 at 10:30 hours at The Royal Rodale, Plot No.Tc-V 34th Street, Khayaban-e-Sehar, Phase – V (Extension), DHA,Karachi Pakistan to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on April 29, 2016.
2. To elect seven (7) directors of the Company for a period of three years commencing from July 1, 2016 to June 30, 2019, as stipulated vide section 178 of the Companies Ordinance 1984, in that:-
 - a. Pursuant of section 178(1) and (2) (a) of the Companies Ordinance 1984, the Board of Directors through a resolution passed in their meeting held on April 26, 2016 have fixed the number of Directors as 7 (Seven);
 - b. Pursuant of section 178 (2) (b) of the Companies Ordinance 1984, the names of retiring Directors are Mrs. Feriel Ali Mehdi, Mrs. Ameena Saiyid, Mr. Mujahid Hamid, Mr. Shahid Nazir Ahmed, Syed Hasnain Ali, Mr. Kemal Shoab and Mr. Saad Amanullah Khan.

Karachi: May 20, 2016

By order of the Board


Ata-ur-Rehman Shaikh
Company Secretary

Notes:

1. As required under section 178 (3) of the Companies Ordinance 1984, any member who seeks to contest the election of the office of Directors of the Company shall, whether he/she is a retiring Director or otherwise, should file with the company at its registered office, not later than 14(fourteen) days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as director of the Company together with:



- a. Consent to act as director in Form-28, duly completed, as required under section 184(1) of the Companies Ordinance 1984;
 - b. Detailed profile alongwith office address for placement on to the Company's website seven days prior to the date of election in terms of SRO 634(1)/ 2014 of 10th July, 2014 clause E (ii) sub clause (b).
 - c. Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and eligibility criteria as set out in the Companies Ordinance, 1984 to act as director of the listed companies.
 - d. Any such member may, at any time before the holding of election, withdraw aforementioned such notice.
2. The share transfer Books of the Company will remain closed from June 8, 2016 to June 14, 2016 (both days inclusive).
 3. A member entitled to attend and vote at the general meeting is entitled to appoint another person as proxy to attend and vote in his/her place, in the case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting. Proxies in order to be effective must be received at the registered office of the Company not less than forty-eight hours before the time of the meeting.
 4. Members are requested to submit their copies of CNIC and notify any change in their address immediately to the Share Registrars of the Company, M/s THK Associates (Pvt) Ltd., Second Floor, State Life Building – 3, Dr. Ziauddin Ahmed Road, Karachi 75530.
 5. CDC Account Holders will further have to follow the guidelines laid down by the SECP contained in Circular No. 1 of 2000.

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