



SOUTHERN

HO/Lgl/2016/0468

via courier

November 9, 2016

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **HOLDING OF ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Further to our letter No. HO/Lgl/2016/0457 dated October 21, 2016 on the above subject, we would like to bring to your notice that the Commission was pleased to grant the company an extension to hold its AGM at the latest by November 30, 2016 and the Company shall hold it on Wednesday November 30, 2016 at 12:00 noon at its Registered Office.

Although trading in its shares has been suspended, for good order it is intimated that the Share Transfer Books of the Company shall remain closed from November 23, 2016 to November 30, 2016.

The procedure for the election of the directors shall be in accordance with section 178 of the Companies Ordinance, 1984 and any person seeking to be elected as a director at the AGM must file his intent to do so by November 15, 2016.

This is for your information.

Yours truly,

Salman Rahim  
Director and Company Secretary