

Our Reference: SEC/D.7/103

23 December 2016

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

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to our letter SEC/D.7/101 dated 21 December 2016 on the subject.

We are pleased to send herewith a copy of the Notice of Extraordinary General Meeting of the Company to be held on Tuesday, 17 January 2017 which was published in each of the English and Urdu newspapers (The Daily Business Recorder and The Daily Express) today, the 23rd day of December 2016 for your information and circulation amongst the TRE Certificate Holders.

Thanking you

Yours truly



Mazhar Iqbal
Company Secretary

Encl. as above

