

Our Reference: SEC/D.7/051

03 April 2017

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

Dear Sir

Notice Of Annual General Meeting

Enclosed please find copies of the Company's Notice of the Annual General Meeting (both in English and Urdu languages) to be held on Wednesday, 26 April 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you

Yours Sincerely


Mazhar Iqbal
Company Secretary

Encl: As above.

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