

Ref. No: AASML/KSE/08/703

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

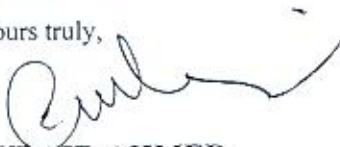
Ref: NOTICE OF EXTRA ORDINARY GENERAL MEETING.

We are pleased to enclose Five Copies of Notice of Extra Ordinary General Meeting of the Al-Abbas Sugar Mills Limited to be held on July 02, 2008.

This is for your information and record.

Thanking you,

Yours truly,



ZUBAIR AHMED
Manager Shares



ZUHAIR ABBAS
Chief Financial Officer

Encl. as above

Head Office

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