

September 06, 2008

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

Subject: **Notice Of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on September 27, 2008 at 11 A.M for circulation amongst your members.

Yours truly,
For ADOS PAKISTAN LIMITED



ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER

- C.C - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.
- Assistant Chief, Securities & Exchange Commission of Pakistan.
- Manager Operations, Central Depository Company of Pakistan Limited.

