

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

September 17, 2008

Subject: NOTICE U/S 178 (4) OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

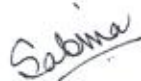
This is for your information that in pursuance of section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby informed that the following persons have filed with the Company notices of their intention/consent to offer themselves for election as Director of the Company to be held in the Extra Ordinary General Meeting scheduled on Saturday, September 27, 2008 at 11 a.m.

1. Mrs. Razia Akbar Ansari
2. Mr. Jamal Akbar Ansari
3. Ms. Sabina Ansari
4. Ms. Suboohi Ansari
5. Mrs. Uzma Jamal
6. Mrs. Shoobarana Zia
7. Mr. Sheikh Usman Ahmed

Since the number of persons, offering themselves for election, is not more than the number of Directors fixed by the Board of Directors under section 178 (1) of the Companies Ordinance, 1984, the above named persons shall stand elected unopposed at the above noted meeting.

Best Regards,

Yours truly,
For ADOS PAKISTAN LIMITED



SABINA ANSARI
COMPANY SECRETARY

- C.C -
- The Deputy Chief, Securities & Exchange Commission of Pakistan.
 - The Company Registrar, SECP, Islamabad.
 - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
 - The Secretary, Lahore Stock Exchange (Guarantee) Limited.