



PAKISTAN LIMITED

September 21, 2011

FORM-19

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on Friday, October 14, 2011 at our registered office at # 88, Khayaban-e-Iqbal, F-8/2, Islamabad at 10.30 A.M for circulation amongst your members.

Regards,

Yours truly,
For ADOS PAKISTAN LIMITED


ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER

- C.C - Securities & Exchange Commission of Pakistan.
- The G.M/Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The G.M/Secretary, Lahore Stock Exchange (Guarantee) Limited.
- The Head of Operations, Central Depository Company of Pakistan Ltd.
- **COMPANIE SURKTI SERVICES, KARACHI. (SHAKE REGISTRAR)**

