

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6740

N O T I C E

October 21, 2008

Reproduced hereunder letter received from ARIF HABIB LIMITED for information of members of the Exchange.

\*\*\*\*\*



21 October 2008

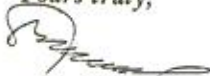
*The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi.*

*Subject: Notice of Extraordinary General Meeting*

*Dear Sir,*

*Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday, 15 November 2008.*

*Yours truly,*



*Haroon Usman  
Company Secretary*