

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4407

N O T I C E

August 21, 2009

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

(Copy of the same is also available on our Website www.kse.com.pk).



21 August 2009

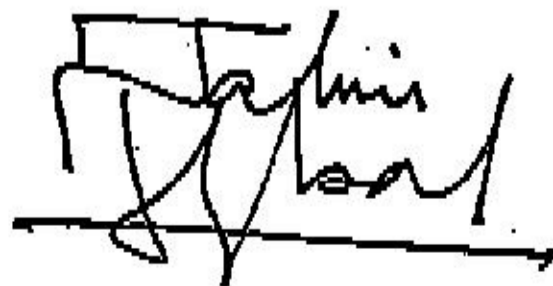
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

We are pleased to enclose herewith a revised copy of the Notice of fifteenth Annual General Meeting of the shareholders of our company (scheduled to be held on September 26, 2009) being ready for circularization to the Shareholders alongwith Annual Report 2009. A corrigendum in respect of revised dates of AGM and Book Closure shall be published in Business Recorder and the Nawa-e-Waqt-translated in Urdu simultaneously, in their Karachi, Lahore and Islamabad editions, before 21 days of the AGM.

You are requested to please replace the previous notice of AGM and upload the attached revised copy of notice at your Web for the information of your members, the shareholders and all other stakeholders.

Yours sincerely,



Tahir Iqbal
Company Secretary

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