

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-7761**

**N O T I C E**

**November 27, 2008**

*Reproduced hereunder letter received from AL-MEEZAN MUTUAL FUND LIMITED for information of members of the Exchange.*

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**AL MEEZAN**



**Mutual Fund**

AMMF/ 09/ 0086  
November 25, 2008

**FORM - 18**

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

Dear Sir,

**Sub: Notice of Extraordinary General Meeting**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on December 30, 2008 for circulation amongst your members.

Yours faithfully,

**Syed Owais Wasti**  
*CFO & Company Secretary*

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