

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7517

N O T I C E

November 07, 2008

Reproduced hereunder letter received from AL-MAL SECURITIES & SERVICES LIMITED for information of members of the Exchange.



Corporate Member
Karachi Stock Exchange (Guarantee) Limited

A/035

The Secretary
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
KARACHI

November 06, 2008

Subject: **RESOLUTION PASSED BY BOARD OF DIRECTORS DATED 29-10-2008 FOR FIXATION OF THE NUMBER OF ELECTED DIRECTORS**

Dear Sir,

We are pleased to enclose herewith the resolution passed by the Board of Directors of the Company dated 29-10-2008 to fix the number of elected directors of the Company for the election of directors at the forthcoming Extra Ordinary General Meeting.

Thanking you

Yours sincerely,
For Al Mal Securities & Services Ltd.


(Noor Qadir)
Chief Executive



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