THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7677 **N O T I C E** ***November 20, 2008***

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

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Al-Mal Securities & Services Ltd. الممال سيكيورٹيز اينڈ سروسز لميٹڈ

Corporate Member
Karachi Stock Exchange (Guarantee) Limited

A/035

November 19, 2008

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

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice regarding election of Directors at its Extraordinary General Meeting scheduled to be held on Saturday, December 13, 2008 at 04:00 PM at 8th Floor PRC Towers, M. T. Khan Road, Karachi.

Regards,

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Anwer Iqbal
Company Secretary