

Arpak International Investments Ltd.

20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

D.C.S

Ref: Arpak/90

08 October, 2009

The Managing Director
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

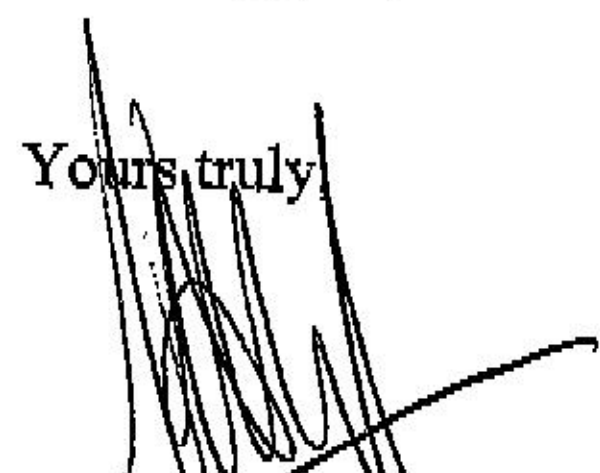
Subject; NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Annual General Meeting to be held on **31 October, 2009** for circulation amongst your members.

Thanking you,

Yours truly,


(Mujahid Bashir)
Company Secretary

Encl: as above

