

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

Ref: Arpak/ KSE/152

October 25, 2010

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

Subject: ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

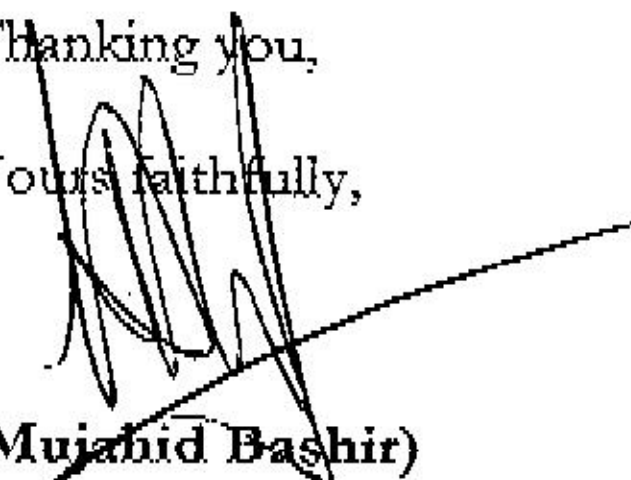
Please refer to your letter No. KSE/C-443-7158 dated October 20, 2010 received by as on October 25, 2010, on the above mentioned subject.

In this Connection, we wish to inform you that that the Annual General Meeting of the Company will be held at 11.30 am on Friday 29th October 2010 at the Head Office of the Company at 20-A, Markaz F-7, Islamabad, to consider the Annual Accounts for the year ended 30 June 2010.

You are requested to accord approval for the same,

Thanking you,

Yours faithfully,


(Mujahid Bashir)
Company Secretary

c.c. to:- ~~The Managing Director~~
~~Lahore Stock Exchange (Guarantee) Limited.~~
~~19-Khayaban-e- Awan-e-Iqbal,~~
~~Lahore.~~