

**The Bank of**

No. BOK/HO/CS/2011/721

March 8, 2011

FORM - 4


**The General Manager**  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on **March 29, 2011** for circulation amongst your members.

Yours Sincerely,

  
**Zahid Sahibzada**  
Company SecretaryEncl: As above.