



September 1, 2008

COR/2008/09-01

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
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 September 27, 2008 for circulation amongst your members.

Thank you,

Yours truly,


Syed Ghausuddin Saif
Company Secretary

Encl: As above.



Head Office:
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Fax: 051 8584195 5566688

Corporate Office:
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Phone: 042-5303076
Fax: 042-5303076

Factory:
P/O Ferozsons
Amangarh Newsletters, (NMFZ)
Phones: 0923-614298
0923-610168
Fax: 0923-611302

Sales Office:
Attya Building, 8 Bank Square
The Mall, Lahore
Phone: 042-7358194 3321317
042-7302968
Fax: 042-7313680

Karachi Office:
Park Avenue, Suite No. 1101
11th Floor, Shahrah-e-Faisal
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Phone: 021-4386852
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