

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7964

N O T I C E

December 15, 2008

Reproduced hereunder letter received from GATRON (INDUSTRIES) LIMITED for information of members of the Exchange.



**Gatron
(Industries)
Limited**

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Pakistan. Telephone: (92-81) 2825304
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Telephone: (92-21) 2417171 (3 Lines) U.A.N. (92-21) 111-71-71-71, Fax: (92-21) 2416532
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BY HAND/FAX

December 06, 2008

Ref: GIL/SD- 282/2008

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


Subject: ELECTION OF DIRECTORS

Dear Sir,

Pleased find enclosed a circular letter dated December 06, 2008 under section 178(4) of the Companies Ordinance, 1984 regarding election of directors for distribution amongst the members of the exchange.

Thanking you,

Yours faithfully,
For Gatron (Industries) Limited


Mohammad Yasin Bilwani
Company Secretary

Encl: As above.

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