

FINANCE DIVISION  
Plot No. HT/3A, Landhi,  
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Pakistan

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September 30, 2008

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

The Company Secretary  
Lahore Stock Exchange (Guarantee)  
Limited 19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE.

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 Friday, October 31, 2008 for circulation amongst your members.

Yours Sincerely,



Company Secretary

Encl: As above.