



Bahria Complex I, 5th Floor,
24 M.T. Khan Road, Karachi-74000, Pakistan
tel : +92 21 5201520-1
fax : +92 21-5610515

October 14, 2009

Ref: 2010/FIN/53

BY FAX AND COURIER

FORM 4

The General Manager
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 notice of the Annual General Meeting of the Company to be held on October 31, 2009 at 1 pm in Indus Suite, Avari Towers, Karachi for circulation amongst your members.

The Share Transfer Books of the Company will be closed from 17 October 2009 to 30 October 2009 (both days inclusive). Transfers received at the Company's Registrar, M/S Gangjees Registrar Services (Pvt) Limited, 516, Clifton Center, Kehkashan, Block 5, Khayaban-e-Roomi, Clifton Karachi upto the close of business on 16 October, 2009 will be treated in time for the purpose of any entitlement to the transferees.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Asif Khan'.

Muhammad Asif Khan
Corporate & Tax Compliance Executive

Encl: As above.

cc: Kamran Qazi,
CFO & Company Secretary
Central Depository Company Of Pakistan Limited