

HBL



The Managing Director
Karachi Stock Exchange(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

22.02.2010

Dear Sir,

Notice of Annual General Meeting

We enclose the Notice of 68th Annual General Meeting to be published in Newspaper as on February 23, 2010 for your information.

Yours Sincerely,



Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad