

# HBL



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

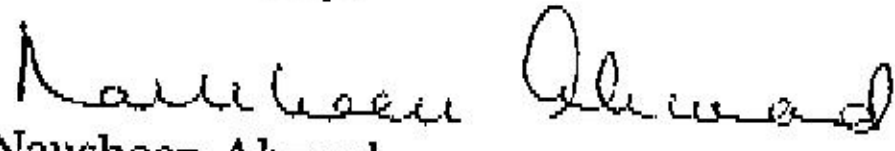
25.02.2011

Dear Sir,

**Notice of 69<sup>th</sup> Annual General Meeting**

We enclose the Notice of 69<sup>th</sup> Annual General Meeting to be published in Newspaper (Business Recorder and Jang) as on February 26, 2011 for your information.

Yours faithfully,

  
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