

# HBL



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

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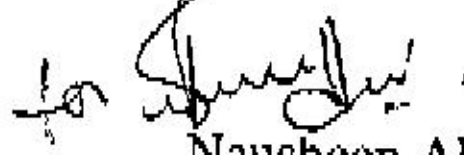
February 22,2013

Dear Sir,

**Notice of 71<sup>st</sup> Annual General Meeting**

We enclose the Notice of 71<sup>st</sup> Annual General Meeting to be published in newspapers (Business Recorder and Daily Jang) of February 25, 2013. This is 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 Deputy Manager - Islamabad Stock Exchange, ISE Towers, 5<sup>th</sup>-B, Jinnah Avenue, Islamabad

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