

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4077

**N O T I C E**

July 31, 2009

Reproduced hereunder letter received from **TRUST INVESTMENT BANK LIMITED**,  
for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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TIBL/EGM/KSE/425  
July 29, 2008

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

**Increase in Authorized Capital and Issuance of Preference Shares**

Dear Sir,


With reference to the subject cited above, the Board of Directors has decided to increase the authorized capital of the Bank from Rs.300,000,000/- (Rupees Three Hundred million only) to Rs.700,000,000/- (Rupees Seven Hundred million only) divided into 70,000,000 Cumulative, Convertible, Redeemable Preference Shares of Rs.10/- each. It is further communicated that Board has also approved the structure of the Preference Shares.

Pursuant to Regulation No.22 of the Listing Regulations of Karachi Stock Exchange (Guarantee) Limited, every listed Company is required to advise the Exchange about all decisions taken by its Board regarding change in authorized capital etc.

In this connection, it is being informed that Board of Directors of the Bank has decided to hold Extraordinary General Meeting for approval of increase in authorized capital and approval for issuance of Preference Shares. (Notice of EGM and Term Sheet of Preference Share is attached herewith for your ready reference)

Submitted for information and record.

Yours truly,

  
**AWAIS YASIN**  
Company Secretary

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