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**Al-Zaamin
Invest Bank.**

CS: 184

30th July 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi,

Dear Sir,

SUBJECT:

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Monday, 9th August 2010 for circulation amongst your members.

Yours truly,

Shamir S. Ismail

Company Secretary

Encl.: As stated

Cc.: The Secretary

Islamabad Stock Exchange (Guarantee) Limited

The Secretary

Lahore Stock Exchange (Guarantee) Limited