

INDUS FRUIT PRODUCTS LTD.



Factory:

65-K.M. Main Multan Road,
Jarriber Kalan, Distt. Kasur.
Ph: 0494-388017, Fax: 0494-388017

FACSIMILE COVER SHEET

July 29, 2008

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

31 JUL 2008

NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD
ON AUGUST 20, 2008

Dear Sir,

In compliance to the Listing Regulation No 18(2), we are pleased in transmitting the Notice of Extra-Ordinary General Meeting to be held on August 20, 2008.

Yours truly,
For Indus Fruit Products Ltd

A handwritten signature in black ink, appearing to read "M. Abul Hassan Asim".

M. Abul Hassan Asim
Manger Finance

Encl: Copy of the Notice of Extra Ordinary General Meeting

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