

**KAKAKHEL
PAKISTAN LTD**

STOCK EXCHANGE ROAD, POST BOX 213
KARACHI, PAKISTAN.

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KPL/KSE/252
January 30, 2008

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
KARACHI.

Subject: **VOLUNTARY DE-LISTING OF THE
COMPANY FROM KSE & LSE.**

Dear Sir,

We refer to letter No. KSE/Gen-592 dated 21-01-2008, on the subject, and state that the Board of Directors / Sponsors of the Company, in their meeting held on January 30, 2008, at 4.30 P.M. have decided to delist the Company from the Karachi Stock Exchange (Guarantee) Ltd., and Lahore Stock Exchange (Guarantee) Ltd., offering minimum purchase price of Rs. 11/- per share.

This is submitted for your kind information as required alongwith the copy of resolution passed at the meeting. The formal application along with requisite documents / information is in process and shall be filed in due course.

Thanking you, we remain.

Yours faithfully,
For **KAKAKHEL PAKISTAN LIMITED**


(MUHAMMAD TARIQ)
Company Secretary