

KAKAKHEL PAKISTAN LIMITED

Source: "BUSINESS RECORDER" Dated: August 29, 2008

NOTICE**VOLUNTARY DELISTING OF M/S. KAKAKHEL PAKISTAN LIMITED
8TH KM SARGODHA ROAD, FAISALABAD
FROM THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED &
LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED**

All the shareholders are hereby informed that the initial buy-back period of purchase of shares of the company by the sponsors has already been expired on August 10, 2008. The remaining minority shareholders of the company, who could not avail the opportunity earlier and desire to sale the shares are requested to approach the Authorized Purchase Agent M/S. Rafi Securities (Pvt.) Limited, 518, Stock Exchange Building, Stock Exchange Road, Karachi, Phone/Fax Nos: 021-2423741-4/ 021-2424559 for the purpose. The sponsors of the company and their purchase Agents have submitted undertaking to the Karachi Stock Exchange and Lahore Stock Exchange for purchase of the remaining shares at the price of Rs.22.50 per share approved by the Exchanges for a further period upto August 11, 2009.

FAISALABAD
Dated: 26-08-2008

(MUHAMMAD TARIQ)
Company Secretary