

KSE/N-6582

N O T I C E

October 15, 2008

Reproduced hereunder letter received from KOHNOOR INDUSTRIES LIMITED for information of members of the Exchange.

INDUSTRIES LIMITED

October 09, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose herewith copy of Notice of Annual General Meeting to be held on Friday October 31, 2008 for record in your office.

Thanking you,

Yours faithfully
For KOHINOOR INDUSTRIES LIMITED


Secretary

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