

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-304

**NOTICE**

January 24, 2011.

Reproduced hereunder letter received from MYBANK LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

\*\*\*\*\*

**mybank** Ltd.  
Bank of today & tomorrow

January 21, 2011.

MYBL/COK/CS/07/2011


The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: - **EXTRACT FROM THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF MYBANK LIMITED HELD ON THURSDAY, JANUARY 20, 2011**

Dear Sir,

Enclosed please find an extract from the minutes of Extraordinary General Meeting of the bank held on Thursday, January 20, 2011 at our registered office, Regal Chowk, Jinnah Road, Quetta for kind information and record.

Yours Sincerely,



Muhammad Irfan Zafar  
Company Secretary (Officiating)

Encl. As stated above