

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

KSE/N-4032

**N O T I C E**

July 30, 2009

Reproduced hereunder letter received from NISHAT (CHUNIAN) 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)).

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Nishat (Chunian) Limited

NCL/KSE-LSE/09-

Dated: July 29, 2009

✓ The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
Fax# 021-111-573-329  
Email:corpaction@kse.com.pk

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
LAHORE  
Fax#042-111-441-441

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

In continuation to our letter dated July 25, 2009. We are pleased to submit herewith a copy of the Notice of Extraordinary General Meeting to be held on 20 August 2009 for circulation amongst your members.

Thanking you,

Yours truly,

For NISHAT (CHUNIAN) LIMITED

*grubhani*

COMPANY SECRETARY

Enclose as above:

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