

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3855

NOTICE

July 20, 2010

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).

**Nishat (Chunian) Limited**

NCL/KSE-LSE/2010-

Dated: July 16, 2010

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329
Email: corpaaction@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 Extra Ordinary General Meeting**

Dear Sir,

In continuation of our letter No. NCL/KSE-LSE/2010 dated July 12, 2010. We are please to submit herewith a copy of the Notice of Extra Ordinary General Meeting to be held on August 9, 2010 for circulation amongst your members.

Thanking you,

Yours truly,

For NISHAT (CHUNIAN) LIMITED

COMPANY SECRETARY

Enclose as above: