



October 05, 2010

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

Subject: **Notice of 14<sup>th</sup> Annual General Meeting**

*Dear Sir,*

Enclosed please find herewith a copy of the Notice of 14<sup>th</sup> Annual General Meeting of the company to be held on Thursday October 28, 2010 which will be printed in "**Business Recorder**" and "**Daily Khabrain**" at Karachi, Lahore and Islamabad on October 07, 2010 for your perusal.

Yours Faithfully,

*(BOO-AL-SIDDIQUI)*  
Company Secretary



Encl: As Above

**Lahore Office:**

NetSol IT Village (Software Technology Park)  
Main Defence Road, Lahore, Cantt. 54792, Pakistan.  
Tel: (92-42) 35727086-7, Fax: (92-42) 35726740

**Islamabad Office:**

3rd Floor, Software Technology Park, S.A.  
Constitution Avenue, Sector F-5/1, Islamabad, Pakistan.  
Tel: (92-51) 2829972, Fax: (92-51) 2828964

**Karachi Office:**

# 203, The Forum, Khayaban-e-Jami,  
Block-9 Clifton, Karachi 75600, Pakistan.  
Tel: (92-21) 35301486-8, Fax: (92-21) 35301488