



06 June 2008

PACE/C&T/06/2008/

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference to our earlier letter no. PACE/C&T/06/2008 dated 30 May 2008, enclosed please find a copy of Notice of Extraordinary General Meeting of Pace (Pakistan) Limited to be held on 27 June 2008 at 11:30 a.m. for your information and record.

Yours truly,
For Pace (Pakistan) Limited

Abdul Sattar
Senior Manager Corporate

09 JUN 2008