



10 October 2008

PACE/C&T/10/2008/

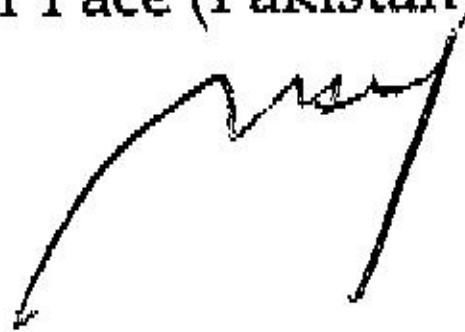
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of Notice of Annual General Meeting of Pace (Pakistan) Limited to be held on 31 October 2008 at 12:30 p.m for your information and record.

Yours truly,
For Pace (Pakistan) Limited


Mohammad Noaman Adil
Company Secretary

PACE (PAKISTAN) LTD.103-C/II, Gulberg-III, Lahore-Pakistan
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