



08 April 2011

PACE/C&amp;T/04/2011/

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/03/2011 dated 25 March 2011, enclosed please find a copy of Notice of Extraordinary General Meeting of Pace (Pakistan) Limited to be held on 30 April 2011 at 11:30 a.m. for your information and record.

Yours truly,  
For Pace (Pakistan) Limited

  
Ahmad Bilal  
Company Secretary