

**PAKCHEM**

Pakistan Gum & Chemicals Limited  
Tel + 92 21 256 1124-26  
Fax + 92-21 256 1920  
+ 92-21 256 5219  
E-mail pakchem@cyber.net.pk  
Website www.pakchem.com.pk

August 8, 2008

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

Dear Sir,

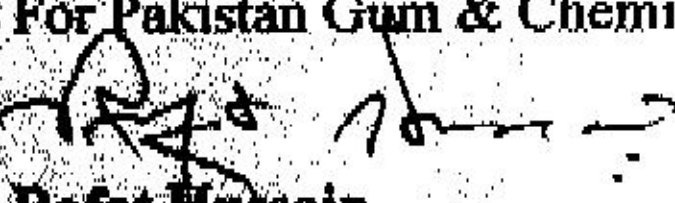
**Subject: Notice U/S. 253 (1) of the Companies Ordinance, 1984.**

Please find enclosed a copy of the above notice received from some shareholders proposing appointment of M/s. Sandhu & Co., Chartered Accountants in place of retiring auditors M/s. Ford Rhodes Siodat Hyder & Co., Chartered Accountants for the financial year ending December 31, 2009.

The matter will be placed before the shareholders at the forthcoming Annual General Meeting scheduled to be held on April 18, 2009 at 11:00 A.M at the Council Hall of the Overseas Investors Chamber of Commerce & Industry, Talpur Road., Karachi.

You may please inform the members of the Exchange accordingly.

For Pakistan Gum & Chemicals Limited

  
**Rafat Hussain**  
Company Secretary

**Encl: as stated above.**

**CC:**  
Manager Company Affairs  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE.**

The Executive Director (Enf)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
**ISLAMABAD.**

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