

**PAKCHEM**

Pakistan Gum & Chemicals Limited  
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Website www.pakchem.com.pk

**B-32/ 022-2011**

February 7, 2011.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

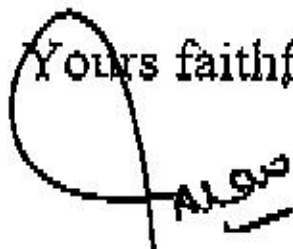
Dear Sir,

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

In accordance with listing regulation No.18 (2), please find enclosed copy of the Notice for the Extra Ordinary General Meeting to be held on 28<sup>th</sup> March 2011 prior to its publication and dispatch to the shareholders.

Thanking you,

Yours faithfully,

  
**Imran Shiwani**  
Company Secretary

Encl. : a. a.

