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031-2014

February 24, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

C. FILE


26 FEB 2014

Dear Sir,

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on 27<sup>th</sup> March 2014 for circulation amongst the members.

Yours Sincerely,

  
**Khadim Hussain**  
Company Secretary

Encl. : a. a.

**Copy: The Manager**  
Company Affairs  
Lahore Stock Exchange Ltd.  
19 Khayaban-e-Aiwan-e-Iqbal  
P. O. Box 1315  
Lahore