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26 March, 2015

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 23rd April 2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,


Khadim Hussain
Company Secretary

Encl. : a. a.

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

