

# Pakistan House International Limited

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July 18, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
K a r a c h i


SUB: Notice of Extraordinary General Meeting

Dear Sir,

We enclose a copy of the announcement in advance, which will appear in daily The Nation, Karachi and the Nawa-i-Waqt, Karachi on July 19, 2008 for your information.

Thanking you.

Yours faithfully,  
For Pakistan House International Limited

  
Qaiser Alam  
Manager Corporate

Encl: As above.