

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-69

NOTICE

January 05, 2009

*Reproduced hereunder letter received from PANGRIO SUGAR MILLS LIMITED
for information of members of the Exchange*



Ref No. PSML/1174 /2009

January 05, 2009

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.



Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith Notice of the 24th Annual General Meeting of Pangrio Sugar Mills Limited, scheduled to be held on Thursday, January 29, 2009 at 02.30 p.m at the Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Center, Opposite: Libra Autos CNG Pump, Maulana Deen Mohd. Wafi Road, Karachi.

Kindly acknowledge receipt and arrange circulation amongst your members.

Thanking you,

Yours faithfully,
for PANGRIO SUGAR MILLS LIMITED

M. YUNUS ANSARI
Company Secretary

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