



LCA/236/10
October 19, 2010

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

Main Branch
(Country Principal Office)
16 Abdullah Haroon Road
Karachi-75530
Pakistan


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COPY OF NOTICE OF EOGM PRIOR TO PUBLICATION/DISPATCH

Dear Sir,

In compliance with the Listing Regulations No. 18(2) of the Exchange, enclosed please find copy of the Notice of Extra Ordinary General Meeting (EOGM) alongwith Statement, prior to publication/release to print media.

Sincerely,



Mian Ejaz Ahmad
Company Secretary

Enclosure:
As Above