



Ref. No.: AC/216/2008

August 19, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax
111573329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111441441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-2275044

Noble Computer Services (Pvt.) Ltd.

6801129

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be appeared in The News and Jang at Karachi, Lahore and Islamabad on August 30, 2008 for your information and record.

Thanking you.

Yours faithfully,

Aziz Ahmed
(AZIZ AHMED)
Company Secretary

Encl.: As above



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CERAMICS LTD.**

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