

SYED MATCH COMPANY LTD.

Ref.No. SMC/40-A/782

Date: 19/12/2007

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

Subject:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on 10/1/2008 for circulation amongs\$ your members.

Thanks we remain,

Yoursfaithfully
for Syed Match Company Ltd


Company Secretary