

SYED MATCH CO, LIMITED

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Notice of Meeting

It is to inform you that a meeting of the Board of Directors, will be held on 07-10-2009 at 11A.M. at Registered office Sarai Saleh Haripur, to transact the following.

Agenda of the meeting:

- 1- To confirm the minutes of last Board meeting.
- 2- To consider and approve the Annual audited accounts of the company for the year ended 30 June, 2009 together with Director's and Auditor's Reports thereon.
- 3- To appoint secretary of the company.
- 4- To fix the date and time of annual general meeting.
- 5- Any other Business with the permission of the chair.

For Syed Match Company Limited.

Note :- All the Directors of the company and the stock exchanges are hereby intimated in terms of clause 26 xxvi of regulation of No 37 of the stock exchange that the close period shall be from 1st October to 7th oct 2009. The Directors are requested not to dealing the shares directly or indirectly in any manner during the close period.

Saleem Shahzad

(Director)

Sarai Saleh
30-09-2009

Copy to:

Stock Exchange Karachi/ Lahore/ Islamabad.
All Director's of Company
Director (NIT).



Rehana Road Sarai Saleh Haripur.