

TELE CARD

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TELECARD



15 October 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Karachi-74000

**Subject: Book Closure Date for AGM**

Dear Sir,


The Company has decided to hold the Annual General Meeting (AGM) for the year ended 30<sup>th</sup> June 2010 on 12<sup>th</sup> November 2010 at the Registered Office of the Company situated on 75-East Blue Area, Fazal-ul-Haq Road, Islamabad at 1100 hours Pakistan Standard Time.

The share transfers books of the Company will be closed from 6<sup>th</sup> November to 12<sup>th</sup> November 2010 (both days inclusive). Transfers received at the Gangjees Registrars Services (Pvt) Limited located at 516-Clifton Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi at the close of business on 5<sup>th</sup> of November 2010 will be treated in time for the purpose of entitlements to the transferees.

This is for your information.

Sincerely,

  
Waseem Ahmad  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/10/10
Received at:	12:59 Initial: 
Dissemination at:	1:04 Initial: 