

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4143

N O T I C E

August 06, 2009

Reproduced hereunder letter received from **TRUST INVESTMENT BANK LIMITED**,
for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



TIBL/CORP/KSE/431
August 3, 2009

The General Manager,
The Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Notice of 10th Extraordinary General Meeting

Dear Sir,

Please find enclosed ~~copy~~ of notice of the Extraordinary General Meeting, scheduled to be held on Tuesday, August 25, 2009 at 10:30 a.m. at Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg-III, Lahore, for circulation amongst your members.

Thank you.

Very truly yours,
For Trust Investment Bank Limited

AWAIS YASIN
Company Secretary

TRUST INVESTMENT BANK LIMITED

Head Office: 23-D/1-A, Gulberg III, Lahore, Pakistan. Tel.: +92-42-240 4714-18 Fax: +92-42-240 4720 E-mail: info@trustbank.com.pk Website: www.trustbank.com.pk

page: 1/13