

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2368

N O T I C E

April 24, 2009

Reproduced hereunder the letter received from TRUST MODARABA for information of members of the Exchange.

**Trust Modaraba**

April 24, 2009

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Off. I.I. Chundrigar Road,
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that Extra-ordinary General Meeting (EOGM) of the certificate holders of Trust Modaraba is scheduled to be held on 22nd May, 2009 at 606-C, 6th Floor, City Towers, Main Boulevard, Gulberg-II, Lahore at 10:30 a.m.

Draft of the notice of EOGM and statement under section 160 (1) (b) on the Company Ordinance, 1984 is attached herewith for your record.

Certificate transfer book will remain close from 15th May, 2009 to 21st May, 2009 (both days inclusive).

Thanking you.

Yours faithfully,
for Trust Modaraba

Hamida Aqeel
Company Secretary

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