

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4485

N O T I C E

August 26, 2009

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

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

**Trust Modaraba**

Tm/Corp/09/ 718
August 25, 2009

Mr. Muhammad Gufran
DGM Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.,
Off: I. I. Chundrigar Road,
Karachi.

Dear Sir,

Notice of Extra-Ordinary General Meeting

This is with reference to your letter No.KSE/C-755-8702 dated July 31, 2009 on the subject.

As desired, please find enclosed original Auditor's certificate of total paid up capital of Trust Modaraba.

You are as such requested to do the needful in this regard.

Regards,

Very truly yours,

Ijaz Ahmed Khan
Senior Vice President

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