





*Ahmed Ahmed Nasir*

**Secretary's Department**

UBL/KSE/EOGM/09  
2 July 2009

**FORM-18**

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

Dear Sir,

**Notice of Extraordinary General Meeting**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 24 July 2009 at Islamabad for circulation amongst your members.

Yours faithfully,



Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

- C.C. to: 1. London Stock Exchange, London, UK  
2. Citibank N.A. Karachi Branch, Custodian of UBL GDRs

Encl: As above

