



CS - 221
July 4, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF SAUDI PAK
COMMERCIAL BANK LIMITED**

Please refer to our letter No. CS-217 in respect of holding of Extra Ordinary General Meeting of the Bank on July 28, 2008 at Hotel Marriot, Islamabad. In this regard, enclosed please find Notice of Extra Ordinary General Meeting of the Bank which will be issued to the shareholders tomorrow and will be published tomorrow i.e. July 5, 2008 in English newspaper "Business Recorder" (in English Language) and in Urdu newspaper "Roznama Express" (in Urdu Language) at Karachi, Lahore and Islamabad. This is for your information and record.

Yours truly

Syed Liaquat Ali
Company Secretary

البنك السعودى الباكستانى التجارى المحدودة

Saudi Pak Commercial Bank Limited

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