



CS - 259  
July 17, 2008

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

Dear Sir

**NOTICE OF ELECTION OF DIRECTORS OF SAUDI PAK COMMERCIAL BANK LIMITED**

Enclosed please find Notice of Election of Directors of Saudi Pak Commercial Bank Limited which will be published tomorrow i.e. July 18, 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 السعودي الباكستاني التجاري المحدودة

**Saudi Pak Commercial Bank Limited**

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