



WE Investment Management Ltd.

REF/WEBF/KSE/2008

Dated: July 31, 2008

FORM - 18

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

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on August 22, 2008 for circulation amongst your members.

Thanking you

Asif Ahmad
CFO & CO. Secretary

Corporate Office :

1112-1115, Eleventh Floor, Park Avenue 24-A, Block 6, P.E.C.H.S, Shara-e-Faisal, Karachi 75400, Pakistan. Tel : (021) 4552886, 4552889, 4552846 Fax: (021) 4523048

Registered Office :

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