

Reproduced hereunder letter dated August 15, 2008 received from **CRESCENT COMMERCIAL BANK LIMITED** for information of members of the Exchange.

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**CresBank**

August 15, 2008

The Managing Director  
Karachi Stock Exchange (G) Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi

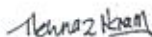
Dear Sir,

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the Bank is proposed to be held on Saturday, September 06, 2008 at 10.00 a.m. and the share transfer books of the Company are proposed to be closed from August 30, 2008 to September 06, 2008 (both days inclusive).

Enclosed also please find for your information a copy of the press release, which will be published in the newspapers on August 16, 2008 i.e. Business Recorder and The Daily Express.

Yours faithfully,

  
Mehnaz Ikram  
Company Secretary