

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7771****N O T I C E****November 28, 2008**

Reproduced hereunder letter received from **HAJI DOSSA LIMITED** for information of members of the Exchange.

HAJI DOSSA LIMITED

4th Floor, Jubilee Insurance House, I. I. Chundrigar Road, P.O. Box 4472, Karachi-74000, Pakistan.
Telephone: 2410097, 2419450, 2410361, 2416523, 2442469. Fax: (92-21) 2417025.
E-mail: trade@dossacotton.com

**NOTICE OF EXTRAORDINARY
GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of HAJI DOSSA LIMITED will be held on Monday 29th, December 2008 at 4th Floor, Jubilee Insurance House, I.I. Chundrigar Road, Karachi at 3:00 P.M. to the following business

- 1 To elect seven directors in accordance with the provision of section 178 of Companies Ordinance 1984 for a three years as the following Director's will be expiring on December 29, 2008.

1. Mr. Mohammed Nissar Dossa.
2. Mr. Mohammed Aziz Haji Dossa.
3. Mrs. Maryum Nissar Dossa.
4. Mr. Mohammed Sadek Nissar Dossa.
5. Miss Rashiqay Nissar Dossa.
6. Mrs. Munira Arif Mooraj.
7. Mr. Hussain A. Mooraj.

- 2 Any other matter with the permission of the Chair.

By Order of the Board

MOHAMMED AZIZ HAJI DOSSA
CHIEF EXECUTIVE &
MANAGING DIRECTOR



Karachi : November 28th, 2008.

NOTES :

- 1 The Directors of the Company under section 178 (1) of the Companies Ordinance, 1984 have fixed the number of elected directors as seven.
- 2 The Share Transfer Books of the Company will remain closed from December 20th, 2008 to December 29th, 2008 (both days inclusive).