

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7912****N O T I C E****December 12, 2008**

Reproduced hereunder letter received from SAUDI PAK COMMERCIAL BANK LIMITED for information of members of the Exchange.



CS - 415
December 11, 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-410 in respect of holding of Extra Ordinary General Meeting of the Bank on December 30, 2008 at Hotel Marriot, Karachi. In this regard, enclosed please find Notice of Extra Ordinary General Meeting of the Bank which was issued to the shareholders on December 7, 2008 and same was also published on Sunday December 7, 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

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