

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-160

**NOTICE**

January 12, 2009

Reproduced hereunder letter received from **JAHANGIR SIDDIQUI & CO. LIMITED** for information of members of the Exchange

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Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House,  
Shahr-e-Faisal,  
Karachi-75530, Pakistan  
www.js.com

Ref: CL-003/09

Dated: January 10, 2009

UAN: +92 21 111 574 111  
Dir: +92 21 279 9556  
Fax: +92 21 280 0090

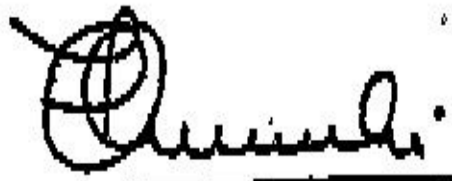
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on February 09, 2009 for circulation amongst your members.

Yours truly,



Farah Qureshi  
Company Secretary

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