

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1651****NOTICE****March 18, 2009**

Reproduced hereunder the letter received from **PAKISTAN GUM & CHEMICALS LIMITED** for information of members of the Exchange.



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B-32/51238**March 17, 2009**

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

In accordance with listing regulation No.18 (2), please find enclosed copy of the Notice as well as resolution for the Annual General Meeting to be held on 18th April 2009 prior to its publication and dispatch to the shareholders.

Thanking you,

Yours faithfully,

**Rafat Hussain
Company Secretary**

Encl. : a. a.

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