

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3152

N O T I C E

May 28, 2009

Reproduced hereunder the letter received from THE BANK OF PUNJAB for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



The Bank of Punjab

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

SECRETARY'S OFFICE

HO/SECY/09/240

May 27, 2009

The Managing Director
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find enclosed =300= printed copies of NOTICE OF EXTRA ORDINARY GENERAL MEETING in compliance of Listing Regulation for distribution amongst your members.

Yours truly,

**(MUHAMMAD IQBAL)
ASSISTANT SECRETARY**

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Encl. As Above.