

PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

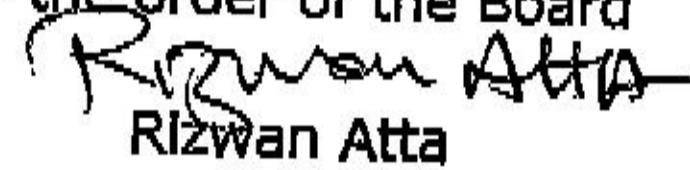
**PERVEZ AHMED SECURITIES LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Fifth Annual General Meeting of Pervez Ahmed Securities Limited will be held at the Registered Office of the Company 20-K, Gulberg II, Lahore on Saturday, October 30, 2010, at 11:30 a.m. to transact the following business:

1. To confirm the minutes of the forth Annual General Meeting held on October 31, 2009
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2010 together with Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2010-2011 and to fix their remuneration. The present Auditors M/s Horwath Hussain Chaudhury & Co. - Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore: October 8, 2010

By the order of the Board

Rizwan Atta
Company Secretary**NOTES**

- I THE Share Transfer Books of the Company will remain closed from October 28, 2010 to November 2, 2010 (both days inclusive).
- II A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- III Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- IV Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose. In case of corporate entity, the Board of Directors' Resolution / power of Attorney with specimen signature shall be submitted along with proxy form.