



February 15, 2011

ELEC/2011


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

Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 12th March 2011 for circulation amongst your members.

Yours Sincerely,
For **Husein Industries Limited,**


Company Secretary

Encl: As above



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