



Wazir Ali Industries Limited

December 30 ,2011

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

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of Notice of Extra Ordinary General Meeting to be held on
Friday, 20th January 2012.

Yours sincerely,

Abdus Samad
Chief Executive

CC: The General Manager
Lahore Stock Exchange (Guarantee) Limited



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