



The General Manager

The Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

KSE/EOGM-2012

July 25, 2012

Dear Sir,

**COPIES OF NEWSPAPERS BEARING NOTICE OF EXTRA ORDINARY
GENERAL MEETING FOR ELECTIONS OF DIRECTORS TO BE HELD ON
AUGUST 16, 2012**

We refer to subject captioned above.

Please find enclosed herewith the copies of notice and following newspapers bearing Notice of EOGM duly published on Monday July 23, 2012:-

- 1:- Daily "Nawa-e-Waqt" - Lahore Edition
- 2:- Daily "Nawa-e-Waqt" - Karachi Edition
- 3:- Daily "Business Recorder" - Lahore Edition
- 4:- Daily "Business Recorder" - Karachi Edition

Thanking you.

Best regards

NAVEED ALEEM

Company Secretary

