



NOTICE FOR ALL MEMBERS

Members of the Exchange are hereby informed that an emergent Board Meeting commenced at 9:00 a.m., August 5, 2008, is still in process to consider prevailing market conditions. Until conclusion of the Board Meeting the Board has decided to delay the opening of Market today.

The opening of market will be announced with prior notice with time for pre-open session.


HAROON ASKARI
General Manager Operations

CC to:

- The Executive Director (SM), Securities & Exchange Commission of Pakistan.
- The Managing Director, Lahore Stock Exchange (Guarantee) Limited
- The Managing Director, Islamabad Stock Exchange (Guarantee) Limited
- The Chief Executive, Central Depository Company of Pakistan Limited
- The Chief Executive, National Clearing Company of Pakistan Limited
- The Chief, IT Division-KSE
- Market Control & Surveillance Department-KSE
- Clearing & Settlement Department-KSE
- Notice Board.
- KSE Website.