



THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi-74000

Phones: 111-001-122, Fax 241-0825

KSE/N-4670

Dated: August 8, 2008


NOTICE TO ALL LISTED COMPANIES

Subject: HOLDING OF EXTRA ORDINARY GENERAL MEETING (EOGM) AT A SHORTER NOTICE

Keeping in view the liquidity available with many companies listed on the Karachi Stock Exchange, these companies indicated to the Exchange that they would like to purchase their own shares under Section 95A of the Companies Ordinance, 1984. For this purpose, as required under the law, they have to hold their General Meetings for passing of Special Resolutions.

Section 159(7) of the Companies Ordinance provides that the members of the company shall be sent notice of EOGM at least 21 days before the date of the meeting. However, under the proviso to that sub-section the Registrar has been empowered to allow holding of the meeting with shorter notice period in case of an emergency on the application of the directors.

With a view to facilitate the Listed Companies to hold their EOGM in shortest possible time, the KSE approached the Additional Registrar of Companies to allow the Listed Companies to hold their meetings for this purpose with a shorter notice period. The Exchange has received response of the Additional Registrar of Companies, SECP vide letter dated August 7, 2008, which is attached herewith for information and necessary action.



Muhammad Ghufuran

Deputy General Manager-Company Affairs

Encl: SECP's Letter.

Copy to:

Notice Board
Managing Director-KSE
General Manager Operations-KSE
Deputy General Manager Operations-KSE
Trading & Members Affairs Department
Delivery & Settlement Department
Market Control and Surveillance Department
Law & Corporate Affairs Department
Public Relations Department
I. T. Division
S.E.C.P. Islamabad
Central Depository Company of Pakistan Limited
National Clearing Company of Pakistan Limited
Lahore Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange (Guarantee) Limited
KSE Website