



# THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi-74000

Phone: 111-00-11-22, 2437567; Fax: 2465920

Website: www.kse.com.pk

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that an **Extraordinary General Meeting** of the Karachi Stock Exchange (Guarantee) Limited will be held on **Tuesday, December 02, 2008 at 3:30 p.m.** at the Registered Office of the Exchange, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business:

1. To confirm the minutes of 61<sup>st</sup> Annual General Meeting of the Exchange held on October 29, 2008. (Copy enclosed).
2. To elect 5 directors for the calendar year 2009 from amongst the validly nominated candidates under Article 22 of the Articles of Association of the Exchange. (The schedule and guidelines for elections are enclosed).

In accordance with the provisions of Article 22 (a)(i) of the Articles of Association five (5) directors are to be elected from amongst the members by the General Body. In order to comply with the requirement of Section 178 (1) of the Companies Ordinance, 1984, the present Board of Directors, in its meeting held on October 26, 2008, has fixed the number of directors to be elected, at five (5).

Following directors will stand retired as on the last day of the calendar year in terms of Article 22 (d) of the Articles of Association:

### **Directors nominated by Securities and Exchange Commission of Pakistan**

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| (i) Mr. Kamran Y. Mirza (Chairman) | (ii) Mr. Muhammad Aliuddin Ansari |
| (iii) Mr Osman Asghar Khan         | (iv) Mr. Khalid Ahmed Sherwani    |

### **Directors elected from amongst the members by the General Body**

- |                             |                                 |
|-----------------------------|---------------------------------|
| (i) Mr. Shehzad Chamida     | (ii) Mr. Muhammad Sohail Dayala |
| (iii) Mr. Munir M. Ladha    | (iv) Mr. Muhammad Shoib Memon   |
| (v) Mr. Dawood Jan Muhammad |                                 |

However, the election will be held only in respect of five (5) seats to be vacated due to retirement of directors previously elected by the General Body.

3. Any other matter with the permission of the Chair.

BY ORDER OF THE  
GOVERNING BOARD OF DIRECTORS

MUHAMMAD RAFIQUE UMER  
Company Secretary

Karachi:

Dated: November 10, 2008