

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N- 2715****NOTICE**

May 29, 2012

Reproduced hereunder letter No.8(4)SM/CD/2008 dated May 24, 2012 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, (Securities Market Division Policy, Regulation and Development Department) for information and comments, if any, of all concerned.

(The concept paper is available on our Website [www.kse.com.pk](http://www.kse.com.pk))

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SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

**SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**  
Securities Market Division  
Policy, Regulation and Development Department

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No. 8(4)SM/CDC/2008

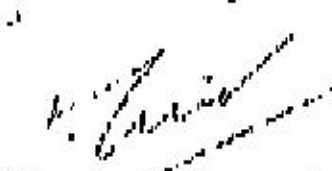
May 24, 2012

All Share Registrars/Transfer Agents  
All the Stock Exchanges

Subject: Proposal for introduction of e-voting concept

In order to facilitate the shareholders and benefit from the automation in the capital market operations, the introduction of e-voting has been envisaged. In this context a concept paper prepared by the Central Depository Company of Pakistan Limited (CDC) is attached. The proposed e-voting would essentially be an internet based platform that will enable the shareholders to vote on resolutions proposed by companies without being physically present at the meeting. It would be appreciated, if views/comments on the attached concept paper are provided to us latest by June 11, 2012 and the said concept paper is also placed on your websites for seeking public comments.

Yours truly,

  
(Farid Naseem)  
Deputy Director (PRDD)

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