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CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2009/44

March 5, 2009

The General Manger
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice Of Annual General Meeting

Enclosed please find a copy of the Notices (English & Urdu) of the Annual General Meeting to be held on 27th March, 2009. We intend to publish these notices in newspapers on 6th March, 2009.

Best regards,


Waheed-ur-Rehman
Company Secretary &
GC-Corporate Affairs

Encl: as above