

# Alico

**Pakistan**

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April 02, 2010

The General Manger  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Notice of Annual General Meeting**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held at Ball Room A, Pearl Continental Hotel, Club Road, Karachi on Friday, April 30, 2010 at 12.00 Noon, for circulation amongst your members.

Yours truly

  
**Asim Iftikhar**  
*Company Secretary*