

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8019****N O T I C E****December 18, 2008**

Reproduced hereunder letter received from CALLMATE TELIPS TELECOM LIMITED for information of members of the Exchange.



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16th December 2008

To,

✓ The Karachi Stock Exchange
The Lahore Stock Exchange
The Islamabad Stock Exchange

ANNOUNCEMENT

The following two Directors have resigned from the position of the Director of the company.

- Mr. Saleem Shahzada
- Mr. Nadeem Ahmed Khan

Submitted for information please.

A handwritten signature in dark ink, appearing to read "Ilyas Patel", is written over a horizontal line.

Ilyas Patel
Company Secretary