



(HEAD OFFICE)
Secretariat



Ref No. 6.12-KSE/S/FFC

February 04, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax Phone: 021- 2415763

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed copy of Notice of Annual General Meeting in English and Urdu language for circulation amongst your members. The meeting is scheduled to be held on February 27, 2009 and aforementioned notices would be published in Newspapers on February 05, 2009.

Best regards.

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary