

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-450

N O T I C E

January 29, 2009

Reproduced hereunder the letter received from FIRST INVESTEC MODARABA for information of members of the Exchange.

FIM

First Investec Modaraba
(Formerly First Custodian Modaraba)

FIM/P-02/2009

January 27, 2009

Muhammad Ghufraan
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SHOW CASUE NOTICE

We have in hand your letter no. KSE/Gen-747 dated 22nd January 2009 on the subject under reference. While we express our deep regrets for not having attended to your previous letter no. KSE/Gen-11507 dated 17th December 2008 which was due to an oversight. However the matter is receiving our utmost attention and shall be grateful if you will kindly extend time upto 90 days for the purpose of preparation of accounts etc and holding of Annual General Meeting (AGM) on 30th June, 2009. We may add here that we have already paid listing fee of the company for 2007 & 2008. As regards payment of listing fee for the year 2009, we are making arrangements to pay the same soon.

In view of that has been mentioned above, we request you to kindly accede to our request as mentioned above.

Thanking you,

Yours Faithfully,


Haroon Shekha
Company Secretary

27 JAN 2009
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