



Bahria Complex I, 5th Floor,
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October 08, 2010

Ref: 2010/FIN/197

BY FAX AND COURIER

FORM 4

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

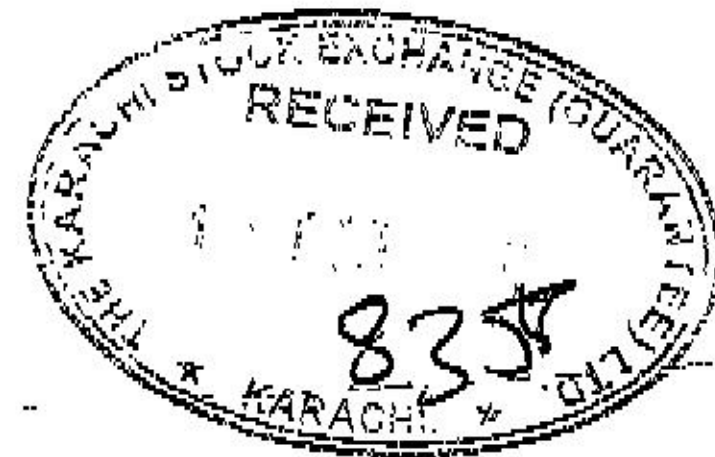
Dear Sir,

Enclosed please find a copy of notice of the Annual General Meeting of the Company to be held on Friday, October 29, 2010 at 12:00 pm in Indus Suite, Avari Towers, Karachi for circulation amongst your members.

The Share Transfer Books of the Company will be closed from October 15, 2010 to October 28, 2010 (both days inclusive). Transfers received at the Company's Registrar, M/S Gangjees Registrar Services (Pvt) Limited, 516, Clifton Center, Kehkashan, Block 5, Khayaban-e-Roomi, Clifton Karachi upto the close of business on October 14, 2010 will be treated in time for the purpose of any entitlement to the transferees.

Yours Sincerely,

Muhammad Noor-e-Arshi Khan
CFO & Company Secretary



Encl: As above.

cc: Kamran Qazi,
CFO & Company Secretary
Central Depository Company Of Pakistan Limited