

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-23****N O T I C E****January 02, 2009**

*Reproduced hereunder letter received from **SHAHMURAD SUGAR MILLS LIMITED** for information of members of the Exchange*



Shahmurad Sugar Mills Ltd.

SMS / SHRS / 04

December 31, 2008

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

Subject :- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find herewith copy of the Notice for the Annual General Meeting to be held on 31ST January 2009 for circulation amongst your members.

Yours faithfully
for **SHAHMURAD SUGAR MILLS LIMITED**


M. YASIN MUGHAL
COMPANY SECRETARY

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