

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-697****N O T I C E****February 16, 2010**

Reproduced hereunder letter received from SECURITY LEASING CORPORATION LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



**Security Leasing
Corporation Limited**

Ref: GS05/0032
February 16, 2010

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

**Notice of Extra-ordinary General
Meeting & Election of Directors**

We are pleased to enclose a copy of notice of extra-ordinary general meeting & election of directors dated February 15, 2010 being sent to all our members.

This is for your information and necessary action.

Yours faithfully,

Salman Hameed
Company Secretary

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