



Ref. No.: AC/ 155 /2008

June 3, 2008

Mr. Muhammad Farooque
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**CHANGE IN DATE OF BOOK CLOSURE NOTICE
FOR EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please refer to the telephonic conversation undersigned had with you. We are pleased to inform you that the date of book closure for entitlement to attend Extraordinary General Meeting of the Company is from June 10, 2008 to June 24, 2008 (both days inclusive) instead of June 15, 2008 to June 21, 2008.

Please amend your record accordingly.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

C.C.: Mr. Azam Fwad Siddiqui
Asst. Manager Operations
Central Depository Company
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal, Karachi-74400

Reference to your letter
FL/JUN-2008/OPS/01
dated June 02, 2008,

M/s. Noble Computer Services (Pt.) Ltd.
2nd Floor, Sohni Centre BS 5 & 6
Main Karimabad, Block-4
Federal 'B' Area, Karachi



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