



Ref. No.: AC/ 240 /2008

September 1, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax
111573329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111441441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-2275044

Noble Computer Services (Pvt.) Ltd.

6801129

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice of Annual General Meeting appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on September 1, 2008 for your record.

Thanking you.

Yours faithfully,

Aziz Ahmed
(AZIZ AHMED)
Company Secretary

Encl.: As above



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CERAMICS LTD.**

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