



Ref. No.: AC/ 135 /2009

September 25, 2009

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 31ST ANNUAL GENERAL MEETING

Dear Sir,

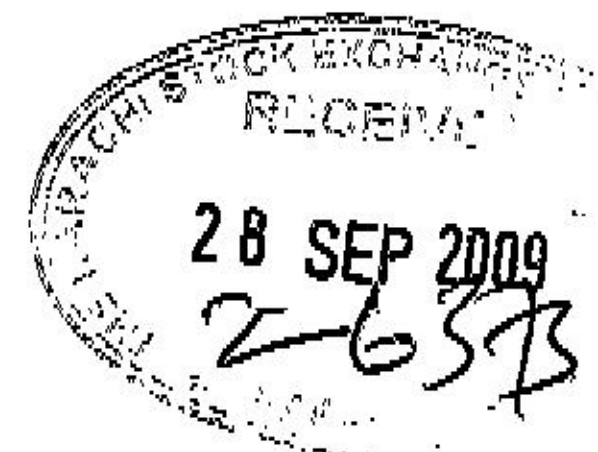
Enclosed please find herewith copy of the Notice of 31st Annual General Meeting to be appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on September 30, 2009 for your perusal.

Thanking you.

Yours faithfully,

Ahmed
(AZIZ AHMED)
Company Secretary

Encl.: As above



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CERAMICS LTD.**

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