

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3091

N O T I C E

May 25, 2009

Reproduced hereunder the letter received from THE BANK OF PUNJAB for information of members of the Exchange.

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

**The Bank of Punjab**

(ESTABLISHED UNDER THE BANK OF PUNJAB ACT, 1989)

HO/SECY/09/282 ✓

SECRETARY'S OFFICE

May 22, 2009

The Managing Director,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**HOLDING OF ANNUAL GENERAL MEETING-2009
AND PRESENTATION OF ANNUAL ACCOUNTS**

Further to our letter # HO/SECY/09/267 dated 14/05/2009 regarding the captioned subject.

In this respect, we are enclosing herewith a copy of State Bank of Pakistan's letter No.BSD/BRP-4/512/552/2009 dated 20/05/2009 allowing further extension for 45 days up to 30th June, 2009 for holding of AGM and publishing/submission of Quarterly Accounts for the Quarter ended March 31, 2009.

Regards,


(RAZA SAAD)
SECRETARY

Encl: As Above.

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