



**ISLAMABAD STOCK EXCHANGE
(GUARANTEE) LIMITED**

No.ISE/S-02/2011 /4001

October 31, 2011

CIRCULAR

Re: ADJOURNMENT OF TWENTY SECOND ANNUAL GENERAL MEETING

To: All Entitled Members

Whereas the business at Twenty Second Annual General of the Exchange held on October 31, 2011 could not be transacted due to incomplete quorum, accordingly the said general meeting has been, as provided in Article 53 of the Articles of Association of the Exchange, adjourned to November 7, 2011 at 11:00am. However, as there will be gazetted holidays from November 7 to 9, 2011 on account of Eid-ul-Azha/Iqbal Day, therefore adjourned meeting shall be held on next working day i.e. Thursday, **November 10, 2011**. The Members are requested to kindly note the date of adjourned meeting.

The authorizations to attend the general meeting already deposited with the Exchange shall be also valid for adjourned meeting.

Muhammad Waris Niazi
Secretary