

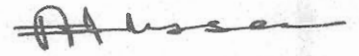
KHUSHHAL PAKISTAN FUND (KPF)
(A Company under Members Voluntary Liquidation)

**Room No. 119, Capital Centre, Office of the Finance Division,
G-8 Markaz, Islamabad**

Notice Convening Final Meeting

Notice is hereby given in pursuance of section 370 / 382 of the Companies Ordinance, 1984 that a general meeting of the members of Khushhal Pakistan Fund (KPF) will be held at the Finance Division, 4th Floor, Committee Room, "Q" Block, Pak Secretariat, Islamabad on the 1st day of November, 2011 at 3 O clock (3 p.m) for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing and explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of, Audit fee and to transact any other business with the permission of the members.

Dated this Islamabad the 14th day of October, 2011



(AHMAD HUSSAIN)
Liquidator