


ACCORD TEXTILES LIMITED

Source: "BUSINESS RECORDER" Dated: October 15, 2008

	ACCORD TEXTILES LIMITED NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 20th Annual General meeting of the shareholders of Accord Textiles Limited will be held at Head Office at 13-A, Sherpao Bridge Colony, Lahore Cantt; on Friday, October 31, 2008 at 11:00 a.m to transact the following business:	
<ol style="list-style-type: none">1. To confirm the minutes of the preceding meeting of the shareholders of the Company.2. To receive, consider and adopt the audited accounts of the Company for the period ended 30th June, 2008 together with Directors and Auditor's reports thereon.3. To appoint the Auditors for the year ended 30, 2008 and to fix their remuneration. The retiring auditors, M/s. M. Hussain Chaudhury & Co., Chartered Accountants, being eligible offer themselves for re-appointment.4. To transact any other business with the permission of the Chair.	
Lahore: October 09, 2008.	BY ORDER OF THE BOARD IMRAN IFTIKHAR COMPANY SECRETARY
NOTES: <ol style="list-style-type: none">1. The share transfer books of the company shall remain closed from 24.10.2008 to 31.10.2008 (both day inclusive)2. A member entitled to attend vote at the above meeting may appoint another member as proxy. Proxies, in order to be effective, must be received at the Head Office of the Company not later than 48 hours before the time of meeting and must	