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# AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

E-mail: alqadirTex@yahoo.com Tel:92-0543-540830-540831-540833 Fax: 540834



Ref: NO. L-03/ 570 /11

Dated: 29 September, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building, Stock Exchange Road  
**KARACHI**

Subject: **APPROVAL OF ANNUAL GENERAL MEETING FOR THE  
YEAR ENDED 30 JUNE 2011**

Dear Sir,

Kindly be advised that our **25<sup>th</sup>** Annual General Meeting will be held in our Head Office (at Mills Premises) 6 K.M Jhelum Road, Chakwal at 12:30 PM on Monday i.e. **31<sup>st</sup>** day of October 2011 for the year ended 30 June 2011.

You are requested to accord us formal approval under Listing Regulation No. 30, to hold the meeting, at your earliest convenience and oblige.

Thanking you,

Very truly yours,  
For Al-Qadir Textile Mills Ltd.

  
DIRECTOR

Copy to: Your Secretary, Registrar of our Company, Karachi for their information and record  
Please.