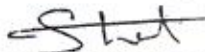


NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of Shareholders of Amin Spinning Mills Limited Mirpur (A.K) will be held on Friday October 31st 2008 at 10:30 A.M. at Registered Office 24/D-1 industrial Area Mirpur (A.K) to transact the following business:-

1. To confirm the minutes of the last General Meeting held on April 15, 2008.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2008 together with the reports of directors and auditors thereon.
3. To appoint auditors of the company for the year ending June 30, 2009 and to fix their remuneration. The present auditors M/s Horwath Hussain Choudhary & Company, Chartered Accountants, being retired and offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD



SYED SHAFQAT ALTAF KAZMI
Company Secretary

Mirpur (A.K)
October 06, 2008

Notes :

- i) The share transfer books of the company will be closed from October 25, 2008 to October 31, 2008 (both days inclusive).
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the company not less than 48 hours before the meeting.
- iii) Members are requested to notify immediately changes in their address, if any.