



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/568

October 6, 2009

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

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 31-10-2009

Dear Sir,

Reference your letter No.KSE/C-306-10712 dated 02.10.2009 and letter No.KSE/C-306-10771 dated 05.10.2009.

Please find enclosed herewith Notice of Annual General Meeting of the Company to be held at 4:00 P.M. on Saturday the 31st October 2009, at its registered office, Vehari Road, Multan.

Furthermore, as required the closure of Share Transfer Books of the Company commence from October 24, 2009 to October 31, 2009 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE & FINISHING MILLS LTD

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Encl: As above.

ATM/09/

October 6, 2009



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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