



AZAM TEXTILE MILLS LIMITED

October 10, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL MEETING FOR YEAR ENDED JUNE 30, 2008

Dear Sir,

We intend to hold our Annual General Meeting at 10:30 A.M. on Friday 31 October 2008 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.