



# AZAM TEXTILE MILLS LIMITED

March 02, 2009

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

Dear Sir,

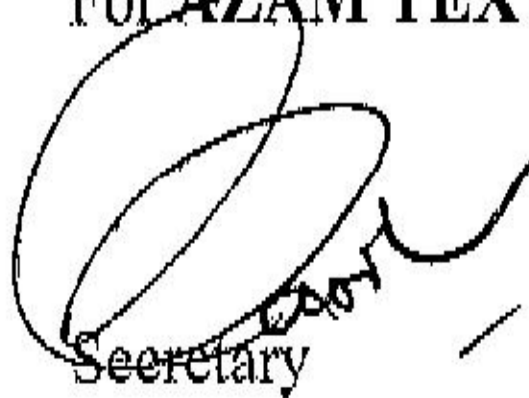
**NOTICE OF EXTRAORDINARY GENERAL MEETING/  
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Wednesday March 25, 2009 for record in your office.

The Share Transfer Books of the Company will remain closed from March 25, 2009 to March 31, 2009 (both days inclusive).

Thanking you,

Yours faithfully  
For AZAM TEXTILE MILLS LIMITED

  
Secretary