



# AZAM TEXTILE MILLS LIMITED

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October 09, 2009

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

Dear Sir,

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

We enclose herewith copy of Notice of Annual General Meeting to be held on Saturday October 31, 2009 for record in your office.

The Share Transfer Books of the Company will remain closed from October 31, 2009 to November 06, 2009 (both days inclusive).

Thanking you,

Yours faithfully  
For AZAM TEXTILE MILLS LIMITED

Secretary