



ISO 9001:2008 Certified

AZAM TEXTILE MILLS LIMITED

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October 09, 2010

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING/ CLOSER OF SHARE TRANSFER BOOKS

We enclose herewith copy of Notice of Annual General Meeting to be held on
Saturday October 30, 2010 for record in your office.

The Share Transfer Books of the Company will remain closed from
October 30, 2010 to November 05, 2010 (both days inclusive).

Thanking you,

Yours faithfully
For AZAM TEXTILE MILLS LIMITED


Secretary