



ISO 9001:2008 Certified

AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
Fax: 042-35715015 E-mail: azamsaritow@saigols.com

November 10, 2011

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

Dear Sir,

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

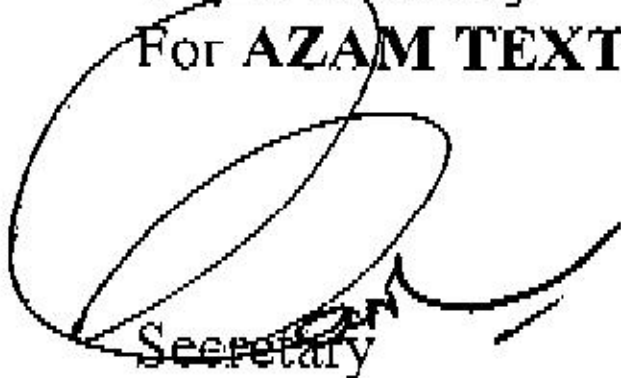
We enclose herewith copy of Notice of Extraordinary General Meeting for amended Scheme of Arrangements/Merger of Azam Textile Mills Limited into Saritow Spinning Mills Limited to be held on Thursday December 08, 2011 for record in your office.

The Share Transfer Books of the Company will remain closed from December 01, 2011 to December 07, 2011 (both days inclusive).

Thanking you,

Yours faithfully

For AZAM TEXTILE MILLS LIMITED



Secretary