

AL-AZHAR TEXTILE MILLS LTD.

AL-ATM/SCY-1/10-2008.
October 9, 2008

FAX NO.
021-2415763 & 2437560.

FORM - 18.

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

NOTICE OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

Please find enclosed a copy of Notice of the Extra Ordinary General Meeting of the members of the Company to be published on Friday the October 10, 2008 in daily "Business Recorder" (Eng) & "Nawa-i-Waqt" (Urdu) simultaneously at Karachi & Lahore for your record and necessary action.

Confirmatory copy follows by post.

Thanking you,

Yours faithfully,
for **AL-AZHAR TEXTILE MILLS LTD.**


7 (DR. MIRZA MUHAMMAD UMAR BAIG)
Director / Company Secretary

Encl: As above.