

AL-AZHAR TEXTILE MILLS LTD.

AL-ATM/SCY-1/20TH AGM/2008.
November 8, 2008

FAX NO.
021-2415763 & 2437560.
BY L. C. S.
FORM - 4.

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

NOTICE OF ANNUAL GENERAL MEETING..

Dear Sir,

Please find enclosed a copy of Notice of the Annual General Meeting of the members of the Company to be published on Sunday the November 09, 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.


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

Encl: As above.

