

**HEAD OFFICE:**

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**MILLS:**

A-5/A, S.I.T.E, Manghopir Road, Karachi Pakistan.  
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**BAIG SPINNING MILLS LTD.**

(Incorporated Under the Companies Ordinance 1984)

**November 29, 2008**

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Tel # 021-2439618  
Fax # 021-111-573-329**

**Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find herewith Notice for Extra Ordinary General Meeting of the shareholders of Baig Spinning Mills Limited will be held on Tuesday, 23<sup>rd</sup> December, 2008 at 9:00am alongwith Statement under Section 160(1) (b) of the Companies Ordinance, 1984 for your record.

Yours faithfully,  
for **BAIG SPINNING MILLS LIMITED**

  
**HUSSAIN ALI BHOJANI  
COMPANY SECRETARY**

Encl: As above